

Minutes for September 9, 2020

MVS HOA Board of Directors Meeting

Roll Call

Don Moorman - President
Jackie McKeown - Vice President
Glenn Hudler - Treasurer
Sue Moylan - Secretary
Ned Coryell - Building & Inspection
Tom McKeown - Grounds & Maintenance

Meeting Minutes

The minutes from the August 15, 2020 meeting have been previously approved and posted on the MVS website at <http://www.mountainviewshores.org/minutes.html>.

Vice President's Update

The following tasks were completed in August, 2020

- Deer Population Survey and Urban Archery Program
 - Researched Urban Archery Program with D. Lovelace – DGIF Biologist
 - Researched implementation of Urban Archery Program in SML neighboring communities
 - Registered MVS with DGIF Program – September 9/5-10/2; 1/3-3/28
 - Prepared presentation of information to board
- Due to responses from the survey sent out this summer, the Board is going forward with plans to implement a hunt for the upcoming January 3rd through March 28th urban archery season.
- MVS POA packets
 - Edited and distributed current (August, 2020) POA packet (19 attachments)
 - 3 POA packets distributed: 2299 Capewood, 110 Sherwood, Lot 92 Capewood Drive
 - 1 Closing complete – 1994 Capewood Drive
- Annual Holiday Party 2020
 - Researched how to organize based on Covid19 situation.
 - Board discussed the issue, and decided it is best to cancel this year's holiday party.

Treasurer's Report

The Treasurer's report for August 2020 was reviewed and accepted.

Total Income:	730.00
Total Expenses:	<u>- 114.93</u>
	615.07

Total Bank Accounts:	195,818.91
----------------------	------------

No action taken on paving or shed yet; below are quotes that have been gathered:

- Board voted to pay \$350 for cleanup done in the storage lots.
- Requested quote from Patterson Bros. Paving for graveling Capewood shoulders. Quote was \$1500.

Boat Ramp and Storage

Storage Lot Keys: None

Boat Ramp Keys:

- Biesemier (replacement): \$10.00
- Idhammar: no charge

Returned Keys:

- Paul Miller: No refund due

Total \$10.00

Grounds and Maintenance

Remaining open Spring cleanup activities that need completion:

- Clearing downed trees from the trails. Roach is booked; will look for opportunities to cut fallen trees (no removal).
- Additional replacement bushes for the upper trailer lot.
 - Replaced 4; Peg Gorman looking for other 4 to complete.
 - Submitted Peg invoice for 4 bushes to Treasurer
- Trail map and placement on social media focused toward MVS owners. Glenn will be working on this in the winter.
- The Board will be identifying sections of our roads where the sides are deteriorating.
- Upper Lot Shed Maintenance - submitted report to board for consideration and/or action.
 - Currently, the shed is structurally keeping the items safe from the environment. The Board voted to revisit the issue in a couple years unless a problem arises before then.

Building and Site Inspection

MVS has 5 active construction sites. Sites are in different stages. Two of the sites are less than the \$65,000 construction cost threshold to pay \$600 road fee.

It was decided at today's meeting that, after it is brought to the Board's attention by a property owner, research will be done with the Bedford County health department if a rental property is consistently being rented to groups larger than is allowed by the county's permit for said location.

Adjournment

Today's meeting started at 9:30 am and was adjourned at 11:46 am.