

## Minutes

### MVS HOA Board of Directors Meeting

October 11, 2023

Meeting called to order at 9:00 AM at Kendall's house.

#### Roll Call:

Dave Moylan - President

Bonnie Whitenight – Vice President

Debbie Kendall – Treasurer

Sally Wagner – Secretary

Mike Wagner – Building & Site Inspection

#### President's Report

1) Status of Restrictions: The MVS Restrictions have been filed with Bedford County Courthouse and the original document will be held in the MVS Safe Deposit Box.

2) Crime Insurance: The Crime Insurance policy for MVS that had been canceled earlier this year will be revisited. David will contact the insurance agent to determine the appropriate coverage for MVS.

3) The remainder of HOA Board Meetings for 2023-24 were confirmed.

#### Secretary's Report

The minutes from the September MVS HOA Board meeting have been previously approved and posted on the MVS website at <http://www.mountainviewshores.org/minutes.html>.

Fall Newsletter: Items to be included in the Fall Newsletter were discussed. The draft will be forwarded to Board for approval within the week in order for the newsletter to be included in the Directory Mailing.

#### Vice President's Report

- Completed and forwarded the HOA POA packet for the sale of 119 Mountwood Drive.
- Completed the contract and payment for Saunders Fire Co for Holiday Party.
- Contacted the Bedford County ABC agency about Liquor License for Party.
- Made inquiries concerning 1 day Insurance policy.

## **Treasurer's Report**

	Current Period <u>9/1/23 - 9/30/23</u>	Year to Date <u>8/1/23 - 9/30/23</u>
Total Income:	\$ 344.76	\$ 688.61
Total Expenses:	<u>\$ 743.83</u>	<u>\$ 1,196.49</u>
Net Income (Loss)	<u>\$ (399.07)</u>	<u>\$ (507.88)</u>
Total Bank Accounts as of 09/30/23:		<u>\$ 291,860.16</u>

## **Grounds and Maintenance**

- Fall Tree trimming: John is working with the Roach family to develop a scope of the project and will submit the plan to the Board.
- Spring Cleanup: Spring cleanup will be scheduled for the last weekend in April.
- Neighborhood Signs:
  - Mounted the new "No Wake" sign at the boat ramp dock.
  - The "speed limit sign" that is down on Capewood will be replaced.
  - All other signage currently appears to be in good shape.

## **Building and Site Inspection**

### Active Properties:

- Section 1, Lot 1036, 300 Deerwood, Lease, home renovations underway.
- Section 4, Lot 4110, xxxx Capewood Drive, Smith, progressing with painting, inside work, trim, and hardscaping.
- Section 4, Lot 4127, 207 Woodland Terrace, Madsen, remodel to bump out the kitchen.
- Request for multifamily dwelling on off-water lot. Denied per MVS Restrictions.

## **Boat Ramp and Storage**

1. R.R. Mann Fencing Company was out 9/28 to repair fences and gates at the Boat Storage lot.
2. Witt moved boat and sea doo from lower storage yard. Amy Breuscher has a 26" travel trailer moving into that spot.

Meeting adjourned at 10:00 AM.