

## **Minutes**

### **MVS HOA Board of Directors Meeting**

**September 11, 2024**

The President called the meeting to order at 9:00 AM at Kris Jones' house.

#### **Roll Call:**

David Moylan - President

Bonnie Whitenight – Vice President

Treasurer – Debbie Kendall

Sally Wagner – Secretary

Mike Wagner – Director of Building & Site Inspection

John Liptak – Director of Grounds & Road Maintenance

Kristina Jones – Director of Boat Ramp and Storage Lots

#### **Secretary's Report**

1. The minutes from the Annual MVS HOA Board meeting have been previously approved and posted on the MVS website at <http://www.mountainviewshores.org/minutes.html>
2. The Board approved a donation of \$75 to Patmos Church for providing facility for MVS Annual meeting.
3. Requested Board to provide items for the Fall Newsletter.

#### **Vice President's Report**

1. The Board approved the Saunders Fire Station as the site for the MVS Annual Holiday Party on Saturday, December 14<sup>th</sup>.
2. The Board reviewed the option of having the Party catered or keep with the tradition of attendees bringing potluck dishes. It was determined to keep with tradition.
3. Two POAs were recently completed, Lot 100 and Lot 75.
4. There was a discussion of whether covered trailers stored on homeowner's lots are allowed per the MVS Restrictions. It was determined that covered trailers that are in operating condition and legally registered are not prohibited by the MVS Restrictions.

## **Treasurer's Report**

	Current Period <u>8/1/24 - 8/31/24</u>	Year to Date <u>8/1/24 - 8/31/24</u>
Total Income:	\$ 10,869.91	\$ 10,869.91
Total Expenses:	<u>\$ (1,804.52)</u>	<u>\$ (1,804.52)</u>
Net Income	<u>\$ 12,674.43</u>	<u>\$ 12,674.43</u>
Transfers:		
To CE Savings	\$ 22,500.00	\$ 22,500.00
FROM OP Checking	<u>\$(22,500.00)</u>	<u>\$(22,500.00)</u>
Total Bank Accounts as of 8/31/24:		<u>\$322,810.63</u>

## **Grounds and Maintenance**

1. Careful review and analysis of the storage shed indicated that the condition is sufficient to “repair rather than replace”. John will take care of this.
2. Discussion about options to encourage people to slow down and also stop at the stop signs included painting white lines at the intersections, rumble strips and other options. John will coordinate with Steve Wright to start the project of painting the white lines at the intersections. John will also get prices and more information about rumble strips.
3. John indicated that he is looking for additional volunteers to work on the cleanup and trimming of the walking trails this fall.
4. There was discussion about homeowners who are not keeping their properties “neat and orderly” per MVS Restrictions Section 8. John will send email to the homeowners who were noted as being in violation.

## **Building and Site Inspection**

### Active Properties:

1. Section 1, Lot 1036, 300 Deerwood, Lease, Home renovations should be complete by the end of September.
2. Section 1, Lot 1040, 305 Deerwood, Puckett, waiting on final design, cost estimate, and building permit by Bedford County.

3. Section 1, Lot 1092/93, 101 Shorewood, Wagner, finishing roof, doing interior electrical wiring.
4. Section 3, Lot 3048, XXXX Tradewinds Terrace, Sheehan, lot cleared, silt screen installed, installed new rip rap, final design complete, doing cost estimate, waiting on Bedford County to approve building permit.
5. Section 4, Lot 4127, 207 Woodland Terrace, Madsen, Extensive renovations. Bump out the kitchen. Roof complete for new garage. Updating dock flooring.

### **Boat Ramp and Storage**

#### STORAGE DEPOSITS:

Turner, Jake: 2161 Capewood Dr. \$50.00 Storage & Ramp Cash  
Lost Keys  
Holder, Jason: 2353 Capewood Dr. \$60.00 2 Ramp Key's 1 Storage  
Check # 1252  
Total \$110.00

### **Topics for Discussion:**

- Southside Update: Southside currently has contractor mapping the lines and the consultant will provide Southside with recommendations.

Meeting was adjourned at 11:00 AM.