

Minutes for April 14, 2021

MVS HOA Board of Directors Meeting

Roll Call

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

Meeting Minutes

The minutes from the March 10, 2021 meeting have been previously approved and posted on the MVS website at <http://www.mountainviewshores.org/minutes.html>.

Treasurer's Report

The Treasurer's report for March 2021 was reviewed and accepted.

Total Income:	1,079.54
Total Expenses:	<u>- 934.11</u>
	145.43

Total Bank Accounts: 242,538.35

\$45,910.00 of \$47,750.00 dues collected as of 4/11/2021

Sent final notices to Burks, Daly, Sopin, and Valenti.

Glenn explained the need to move insurance policy to Farmers Insurance Group for a better price and more coverage. A motion was made, and the Board voted unanimously to approve this action.

Vice President's Update

The following actions/items were completed in the month of March, 2021:

- MVS Urban Archery officially ended March, 28, 2021. A total of 10 archery hunters registered and hunted in designated areas of MVS from January through March, 2021.
 - One recorded kill.
 - Success of the program will be discussed – impeding factors: 2nd legal time period (January through March) not as productive as first (September to

December), significant increase in construction in the MVS neighborhood, ice and snow periods, restrictive, non-contiguous hunting areas.

- POA packets completed and sent for the following properties:
 - 2335 Capewood Drive, approximate settlement 4/14
 - 2222 Capewood Drive, approximate settlement 4/19
 - 2200 Capewood Drive, approximate settlement 5/7
 - 2043 Capewood Drive, approximate settlement 5/14
- Motion was made to send a retainer to the Chadwick/Washington Legal Firm so that the Board can ask for help in reviewing recorded documents and other questions that may arise in the future. The Board voted unanimously in favor of this action.

Grounds and Maintenance

Rip rap to complete renovation of dam at boat ramp, and as approved by the Board, was ordered and delivered. Intent is to limit wash down of silt and debris into the lake. Gary Erickson headed the effort for the community.

Requested Roaches to remove a large fallen tree from Capewood roadside after spontaneous (and dangerous) fall. Passersby helped move the tree to the side using dually pick-up, and then cleaned up road debris.

To be on the safe side, the spring cleanup event will be organized the same as 2020, and we will not have a volunteer picnic. An email was sent out on April 12th to the community requesting small work teams be assembled to get the jobs done by the end of May. The Board is looking forward to planning the usual spring cleanup day and volunteer picnic in 2022.

Boat Ramp and Storage

No report.

Building and Site Inspection

Active Properties:

- Section 1, Lot 57 (235 Deerwood) - Malone, near completion of garage
- Section 4, Lot 90 (2296 Capewood) - Mallia, near completion of new house, WTW.
- Section 4, Lot 92 - Trowbridge, new home just framed, WTW
- Section 3, Lot 52 (119 Tradewind) - Page, major renovation
- Section 4, Lot 73 (1994 Capewood) - Perciaccante, major porch addition and upgrades

Other:

- Construction at 210 Redwood Drive (Grohol) - TBS
- Construction at 206 Redwood Drive (Reid) - Enhance Construction

Retired:

- McNally Section 4, Lot 99

New Business

There was a discussion about abandoned cars and vehicles on Mountain View Shores properties. The Board will inform the community by email, website and/or annual meeting of the following:

- Residents can call the county who will send a representative to spot check from the roadway. Officials do not enter a person's property unless given permission by the property owner.
- If inspection shows that the property owner has violated a law and or ordinance, appropriate action will be taken.
- Residents should advise the Board of Directors if there are any remaining issues after the county gets involved.

Adjournment

Today's meeting started at 9:40 am and was adjourned at 11:11 am. The May meeting will be at Tom McKeown's house.