

Minutes for January 12, 2022

MVS HOA Board of Directors Meeting

Roll Call

Don Moorman - President
Jackie McKeown, Vice President
Glenn Hudler - Treasurer
Sue Moylan - Secretary
Suzanne Guilfoyle - Boat Ramp & Storage
Mike Wagner - Building and Site Inspection
Kris Jones

Vice President's Report

One POA packet was collated and submitted:

- Lot 1099 - 214 Mountwood Drive; Settlement in February

Tasks: Holiday Party

- MVS Holiday Party was planned, and invitations mailed. There were 86 RSVPs returned with payment.
- Party took place on December 11, 2021 from 3:00 to 6:00 PM at the Smith Mountain Lake Manor on Toler's Ferry Road.
- 80 MVS members attended the party.

Treasurer's Report

The January Treasurer's report for 11/01/2021 - 12/31/2021 was reviewed and accepted.

Total Income:	22,847.99
Total Expenses:	<u>- 2,271.17</u>
	20,576.82

Total Bank Accounts:	243,482.44
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\$26,925 of expected \$47,750 dues has been received; \$21,675 has been deposited to date.

Grounds and Maintenance

1. Issue of a homeowner parking a recreational vehicle in the driveway, as well as a messy yard is still unresolved. They have partially cleaned and organized the building/hardscape materials behind their bushes. They appear to have used a fair portion of these. Vehicle was moved from the front of the property within the last few days.

- a. A Mercedes Airstream is classified as a recreational vehicle. The homeowner stated it is used only to transport people; the use of said vehicle does not negate the MVSHOA restriction that states, "House trailers, campers, and recreational vehicles may not be stored on lots..."
2. Post snow inspection of grounds indicated a few trees down and fairly significant cleanup required. Met with Roaches the week of January 3rd, and did a walk-through of what is needed. This includes 6 or so large leaning trees that could fall into the roads or on electrical wires. Requested Roach's identify any other safety issues as they perform the work. Roach's will provide an estimate prior to working this issue. Plan to follow up with a call if this extends beyond this week. Will request it include removal of boat launch area leaves.
 - a. Tree that is close to the power line on Lochwood has been reported to Southside Electric so that they can schedule to take care of it. And there is a tree on Sherwood that should also be reported.
3. Gary Erickson cleaned the water and environs surrounding the boat ramp area of leaves and other debris. Prior to the holidays, Gary requested MVS help with removal since this is MVS community property. See item #2 above.

Boat Ramp and Storage

Liptak's put a jet ski in boat storage, and Kris moved it to a good spot.

Returned keys:

Dieterich: boat ramp and storage lot

Arnold's: boat ramp and storage lot

Josh Adams picked up a boat storage key from Kris; they had a boat ramp key from Haags.

Building and Site Inspection

Active Properties:

- Section 1, Lot 1072, xxx Deerwood Drive, Roth - Craft Custom Home Builders doing design. Have building design and septic system permits. All permits submitted. Foundation not started.
- Section 4, Lot 4092, 2418 Capewood Drive, Trowbridge - Construction completed.
- Section 4, Lot 4091, 2370 Capewood Drive, LeVan - Starting renovations.
- Section 4, Lot 4110, xxxx Capewood Drive, Smith - First floor flooring done, framing house.

Other Business

The Board decided to start a binder that would be kept by either the President or Secretary to be determined each year by the current Board of Directors. The purpose of this binder is to help future Board of Directors begin their research into past decisions or violations.

The final reports will be filed numerically by lot number and should include:

- Requests - what was the request, a brief description of any research that might have been done, and then the decision by the Board of Directors.
- Violations - describe what caused the violation to governing documents, then a brief description of how it was handled, and what the outcome was to clear the violation.

These short reports can be written by any Director who takes charge of the situation and the files that are passed onto their replacements will have more detailed information if necessary.

Adjournment

Today's meeting started at 9:30 am, and was adjourned at 11:00 am.