

Minutes for February 9, 2022

MVS HOA Board of Directors Meeting

Roll Call

Don Moorman - President
Glenn Hudler - Treasurer
Sue Moylan - Secretary
Suzanne Guilfoyle - Boat Ramp & Storage
Mike Wagner - Building and Site Inspection

Secretary's Report

- David Madsen has stepped up to be the new Website Administrator.
- To date, no nominees for Treasurer & Secretary.
- Have prepared a draft for *"2nd Notice of Violation to MVSHOA Governing Documents"*.
 - Copies were distributed to the Board so that any edits can be sent via email.
 - Final review and approval of template will take place at the March board meeting

Vice President's Report

- There is one outstanding POA packet for 218 Mountwood. Anticipated settlement is February 18, 2022

Treasurer's Report

No report.

Boat Ramp and Storage

- Keys returned by Charles Striffler, 214 Mountwood Drive; no refund due.
- Tree limbs fell on fence in upper storage lot, will be trimmed when weather permits

Building and Site Inspection

Active Properties:

- Section 1, Lot 1072, xxx Deerwood Drive, Roth - Started clearing lot. Silt screen and culvert installed. Foundation not started.
- Section 1, Lot 1042, 301 Deerwood Drive, Butala - Renovation starting soon; doesn't change the original footprint. Construction fee is in the mail.
- Section 4, Lot 4091, 2370 Capewood Drive, LeVan - Starting renovations.
- Section 4, Lot 4110, xxxx Capewood Drive, Smith - framing first floor of house.

Grounds and Maintenance

- Roaches completed removal from last snowfall.
- They still have tree removals to be completed. This includes leaf removal from the boat ramp lot.

Other Business

The Board will discuss during March's meeting whether or not we would like to organize an in-person Spring Cleanup Day and volunteer picnic.

Sally Wagner has stepped up to begin gathering information for an updated MVS Community Guidelines document. These will include but not limited to Do's and Don'ts of the neighborhood and some may reflect Bedford County regulations and MVSHOA restrictions.

Adjournment

Today's meeting started at 9:45 am, and was adjourned at 11:00 am.