

Minutes for March 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

- Debbie Kendall volunteered to put her name on the summer ballot for Treasurer.
- We are still looking for a Secretary.

Vice President's Report

- POA packet is currently in process for 105 Breeze Haven Terrace.
- Lot 4115 on Capewood Drive was settled on February 28th.

Treasurer's Report

The March report for 01/01/2022 - 2/28/2022 was reviewed and accepted.

Total Income:	24,195.53
Total Expenses:	<u>- 213.50</u>
	23,982.03

Total Bank Accounts:	267,444.47
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Eight property owners have yet to pay annual dues.

Boat Ramp and Storage

- Mailed 2 boat ramp access keys to owner of Lot 1072.
- 2409 Capewood Drive - have requested a replacement boat ramp key along with space in the storage lots.

Building and Site Inspection

- Section 1, Lot 1072, xxx Deerwood Drive, Roth - Lot cleared, silt screen and culvert installed, digging foundation and area for septic tanks
- Section 1, Lot 1087, 111 Shorewood Terrace, starting kitchen renovations.
- Section 4, Lot 4091, 2370 Capewood Drive, LeVan - Starting renovations.
- Section 4, Lot 4110, xxxx Capewood Drive, Smith - First floor flooring done, framing for roof.

Grounds and Maintenance

Roaches assured the Board that they will complete the tree trimming and winter storm clean up by the last week of March.

Other Business

Save the Dates:

- May 21st - MVS Spring Cleanup and Volunteer Picnic
- August 20th - HOA Annual Meeting

Sally Wagner submitted suggested items to be included in the *MVS Community Guidelines* for review by the Board of Directors.

- Once the project is completed, it will be considered a “living document” that may be reviewed and updated periodically.
- Final document will be sent out through an email blast connected to the Spring newsletter and posted to the website for property owner’s convenience.
- The *MVS Community Guidelines* will include:
 - State of Virginia and/or Bedford County regulations or ordinances that directly impact Mountain View Shores.
 - Neighborhood guidelines, some may be connected to *MVSHOA Restrictions* which are already posted to the website.
 - Best practice or safety suggestions for living on a lake.
- It was decided to table any discussions until the April meeting when all Directors plan to be in attendance.

Adjournment

Today’s meeting started at 9:30 am, and was adjourned at 10:30am.