

Minutes for April 13, 2022

MVS HOA Board of Directors Meeting

Roll Call

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

Secretary's Report

Judy Wolfe confirmed that we are on Patmos Church's calendar for Saturday, August 20th from 9:00 - 12:00. This gives us an hour to set up before the meeting starts at 10:00 am.

We are still looking for a Secretary.

Vice President's Report

POA packet processed for 105 Breeze Haven Terrace – anticipated closing is April 15th.

Treasurer's Report

The April report for 03/01/2022 - 03/31/2022 was reviewed and accepted.

Total Income:	1,044.97
Total Expenses:	<u>- 28.66</u>
	1,016.31

Total Bank Accounts:	268,460.06
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Insurance premium has been paid.

Boat Ramp and Storage

Justin Roth (building house on Deerwood): Lot 1072

- Put his jet ski trailer in Upper Storage lot (sticker 132)
- Collected \$40.00 for Storage Key

Mike and Tara Mason: Lot 54

- Put his boat trailer, Heyday, black
- Collected \$60 cash for Storage Key and extra Ramp Key

Mike Polansky and Christine Murray bought the Arnolds boat, jet ski and trailer.

- Jet ski trailer is sticker 003 and in Upper Lot , Section 35B...
- They will pay for the storage key when they come down.

Moved Mike Underkoffler boat to 35A in Upper Lot

Moved Steve Radrian trailer to section 13

- Asked about 24 ft camper

Josh Adams 2016 Chaparral H2o 21 Sport w/trailer put in lower lot (sticker 130)

Building and Site Inspection

Section 1, Lot 1072, xxx Deerwood Drive, Roth - Foundation poured and septic tanks installed.

Section 4, Lot 4091, 2370 Capewood Drive, LeVan - Renovations underway.

Section 4, Lot 4110, xxxx Capewood Drive, Smith - Framing second floor.

Grounds and Maintenance

Cleanup of post winter fallen and leaning trees completed by Roach's. Includes trees leaning on the upper boat lot back fence.

Will be looking around the neighborhood to see if any speed, stop or street signs are in need of replacing.

Email will be sent out to begin organizing the MVS Spring Cleanup Event on Saturday, May 21st.

Other Business

Updated restrictions document will be sent to the law firm for their review before it is sent out in the summer mailing requesting a vote from the Members of the Association.

After Sally Wagner's research from last month, the Board of Directors started discussing and editing a new document for the website entitled, "MVS Community Guidelines".

- This document will give owners and their guests a document with some guidance on expected behavior in Mountain View Shores. Some of the statements are directly from the MVSHOA restrictions, others pertain to state and county ordinances, and a few are just common practices for enjoying and protecting the environment.
- Once completed, reviewed and approved by the May board meeting, it will be sent out as an email blast in place of the spring newsletter.

Adjournment

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