

# Minutes for May 11, 2022

## 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

### Secretary's Report

- The website has been cleaned up and ready to transfer ownership to the new website administrator.
- We are still looking for a Secretary.
- The Board approved the final draft of the MVS Community Guidelines. This document will be sent out via email in place of the spring newsletter, and posted to the website.

### Vice President's Report

- Sent Proposed HOA revisions to Lawyer, Steve Moriarity for review.
- Volunteer picnic is planned with hamburgers, chicken, potato chips, water, drinks and the Board has organized some side dishes.

### Treasurer's Report

The April report for 04/01/2022 - 04/30/2022 was reviewed and accepted.

Total Income:	1,087.00
Total Expenses:	<u>- 1,951.62</u>
	- 864.62

Total Bank Accounts: 267,696.51

- VA and Fed tax returns submitted; taxes paid.
- MVS HOA Farmers Insurance for community paid for year - \$1333.00
- Sent third and final notice to four homeowners on April 1<sup>st</sup>.

## **Boat Ramp and Storage**

- Michael Polanski (102 Breezehaven) paid \$40.00 and received a key for the storage lots.

## **Building and Site Inspection**

- Section 1, Lot 1072, xxx Deerwood Drive, Roth - foundation poured.
- Section 4, Lot 4091, 2370 Capewood Drive, LeVan - renovations underway.
- Section 4, Lot 4110, xxxx Capewood Drive, Smith - framing second floor and roof.

## **Grounds and Maintenance**

- Received responses resulting in 16 volunteers for our upcoming community Spring Cleaning effort.
  - Some work has been or will be accomplished before.
  - Upper lot mulch will be the priority.
  - A reminder email will be sent out with instructions.
- Forwarded an invoice to the Treasurer for a total payment of \$2,000 related to MVS ground maintenance activities performed since last calendar year.

## **Adjournment**

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