

MVGLTA Board of Directors Meeting Minutes

Date of Meeting: 12/16/21, 6:30pm

Attendees: Frank Tometich, Sam Baird, Steve Reed, Dan Starr, Byron Ayle, Noah Richman

Absent: Bill Doyle

Meeting Minutes:

- Dan called the meeting to order at 6:30 pm
- Minutes from prior meeting (10/21/21) approved
- Financials through November 2021 were approved
- Old Business/Committee Updates:
- New Business:
 - A volunteer quarterly Owner pitch in event was discussed to help fill the gap on the services provided and not affordable (see HOA rate increase). Frank would organize a list of projects; Byron would email the dates to the Owners.
 - HOA rates will likely have to be increased in 2022. In 2021, expenses associated with landscaping, tree service (removal) and water will create an annual deficit. Current economic conditions and age of trees in common area do not support a reduction in operating costs in the next few years. The Board will discuss with Owners at Annual Meeting in April 2022.
 - Q&A discussion with new Owner (Noah) on the HOA and responsibilities
- Executive Session
- Meeting ended 7:15 pm

EXECUTIVE:

- Penny our bookkeeper will be leaving the position in March. The Board has a few potential replacements and will be reaching out to them.