

MPOPA Board Mtg Minutes – May 7, 2009

Present: Harvey Powers, Jay Stephens, Rick Shupe, Patty McHenry, Larry Uhl, Margie Skidmore

Treasurer's Report: Harvey Powers handed out the summary sheet of monies spent and proposed 2009 budget.

Roads: Jay Stephens reported no change in the estimates since March '09 to have roads repaired (\$27,600). Jay moved and Margie second to have the road repair project placed on the agenda for the annual meeting.

Security Cameras: Margie moved and Jay second to have the security cameras placed on the agenda for the annual meeting.

Common property: Larry will cover any issues for the common property at the annual meeting.

Architectural Review Committee: Jean McCall has asked that an overview of the ARC role be placed on the agenda for the annual meeting.

Annual Meeting: Scheduled for June 13, 2009 at Jerusalem UMC at 1pm, with a picnic lunch to follow at the pavilion with hot dogs, hamburgers and sausages to be provided by MPOA.

Audit Committee: Since the 2008 taxes have not been completed, the Audit Committee has been unable to meet. Larry will cover at the annual meeting to let the entire membership decide whether to have an outside audit.

Proxy votes: Proxy votes will be sent to the Secretary, with someone from the Audit Committee to serve as a teller at the annual meeting.

Hydrilla: No exact date for treatment, but Jay expects it to be the latter part of June and July.

Next scheduled meeting will be the Annual Meeting to be held on June 13, 2009.