MPOA Board Mtg Minutes – June 19, 2008

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

<u>Treasurer's Report</u>: Patty reported that MPOA is not eligible for tax exempt status per Steve High, South Hill CPA. All bills have been paid and \$100 donation was given to Jerusalem UMC for use of Fellowship Hall and tables for annual meeting.

<u>MPOA Board Officers</u>: Larry Uhl, President and Rick Shupe, Vice-President (remain the same).

Roads: Jay Stephens reported on two estimates for road repair. Motion made by Larry and second by Patty to give Lanco the road repair contract.

Fox Run Water Report: Report will be sent to MPOA residents asking them to review report from Fox Run Water.

<u>Picnic Tables:</u> Discussion of getting a pattern, buy lumber and make tables for pavilion. Larry and Jay will check on this item.

<u>Architectural Review Committee</u>: The following were appointed: Jeanie McCall, Ray Merritt, Al Berg, Bruce Gulley. Al Berg did not accept and Jim Sabo was appointed as an alternate in Al Berg's place).

Next meeting: September 18, 2008