

MPOA Board Meeting Summary

June 7, 2013/July 19, 2013

(The following combines the information included in the minutes of the last two Board meetings)

In attendance were: Patty McHenry, Denise Buckner, Todd Schultz, Ray Merritt, Nan Wampler, Keri Merritt.

Patty McHenry was elected Chairperson. Ray Merritt was elected Vice Chair.

A finalized copy of the 7th amendment to the covenants was provided. It will be scanned and given to Harvey Powers to post on the website.

The Board reported on a series of issues presented at the annual meeting:

Hydrilla: Todd Schultz will be the Board liaison for hydrilla issues. He will check with James Handy for update on spraying participating docks. Todd will be in charge of researching all aspects of hydrilla treatment as mandated by the membership at the annual meeting.

ARC: Carol Jamison was appointed as the new alternate for this committee.

Aqua Virginia: Patty McHenry will be the Board liaison with the water company. She will contact Brent Hutchinson for answers to additional questions.

Rich Heycock spoke to Aqua Virginia about getting a generator for the well pump in case of power outages. Aqua will not consent to the generator, and assures that they will take care of any power outage problems.

Landscape: Denise Buckner will be the Board liaison to the lawn maintenance company.

Gravel for the Trailer Lot: This project will be postponed pending finalized costs of road repair work.

Roads: Ray Merritt will be the Board liaison to the Roads Committee. The committee will proceed with their plan for road maintenance. Repairs will likely be made in the Fall.

Other Business:

Audit Committee: Keith Wampler has gone off the committee. Lisa Handy and Jim Collins were appointed to serve on this committee.

Attorney: The Board voted to continue to retain the services of Michelle Mulligan. Nan Wampler will be the Board liaison.

Document updating: The Board is undertaking the task of updating documents in the New Owner's Package. A great deal of time was spent on the Welcome Letter, the MPOA Privacy Policy, and the MPOA Disclosure Packet. Nan Wampler will incorporate all the updates and include the new documents in the packages which are issued to new owners. Further updating will continue on other documents.

Lot 128 (trailer lot): An email will be sent to the membership reminding everyone that all vehicles kept in the trailer lot must have valid registration and be in working order. Owners' names and contact information must also be on the vehicles.

The next MPOA Board meeting will be held on Friday, September 13, 2013, 7:00 pm, at the home of Todd Schultz.

Keri Merritt, MPOA secretary