

MPOA Board Mtg Minutes – September 18, 2007

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

Items discussed:

Treasurer's Report: Savings and checking accounts have been moved to First Citizen Bank by Patty McHenry. \$34,990 paid to Lanco for road repairs; \$78,817.05 currently in Smith Barney account; \$12,087.08 currently in savings account and \$13,883.92 currently in checking account. Total of \$104,788.77 in money accounts. \$10,000 moved to road fund each year.

Board agreed to have Mike Ortiz look at **Pavilion Use proposal** with board's input.

Hydrilla Treatment: Jay Stephens is talking with Skip of Aquatic Nuisance Control and will check with other hydrilla treatment companies.

Phone Tree: Discussed but felt not needed at this time.

Fox Run Water: Water usage not an issue at this time, voluntary conservation is recommended.

Community Dock: Rick Shupe will talk with John Powell about the Community Dock Association, maintenance of the dock and the payment by MPOA for pole lighting currently being paid by the Community Dock Association.

Trailer Lot: Area need to be weed whacked. Rick will talk to Gene about mowing and weed wacking the trailer lot.

Roads: Discussed what to do with roads in the spring, Develop a 10-year plan for roads and maintenance. Topping may possibly add 15 years to the life of the roads. Jay will get estimates from Lanco for Board's review.

Next meeting: January 15, 2009