

Minutes of MPOA Board Meeting – October 1, 2009

In attendance: Jay Stephens, Rick Shupe, Patty McHenry, Larry Uhl, Margie Skidmore, Harvey Powers.

Treasurer's Report: Harvey gave the treasurer's report and handed out the 2009-2010 budget as of 10/1/09. Margie moved and Jay second motion to accept Treasurer's report.

Audit Committee: Larry reported the audit has been completed and the results will be forwarded to CPA Britt Vitalone. There were no problems found in the audit.

Defibulator: Has been purchased and will be located in the shelter (has an alarm on it when opened). Minor instruction needed that Patty will give at the Fall Gathering.

By-Laws Committee: Burt Parker has taken charge of the committee, with Jenny Young and Michele Matto's assistance. Denise Buckner is unable to serve.

Public Dock: Is insured but nothing happening as far as dues being collected.

Insurance Coverage: Patty asked that her name be added for coverage. (Margie called and was told specific names didn't need to be on policy...all board members are covered.)

Architectural Review Committee: Membership includes Jean McCall, Bruce Gulley and Ray Merritt, with Jim Sabo serving as alternate. Larry will approach several residents to see what interest there is in serving on the committee. Item tabled until next meeting.

New Business: Fall Gathering is scheduled for October 31, 2009 at the community shelter.

Grass cutting contract: Contract with Gene Straughn is year-to-year. Larry has been approached by Steven Brantley and he was asked to submit a proposal. Larry will approach Gene to ask for the cost of two complete cuttings each month and front maintenance for amount he's currently being paid. Decision needed as whether to stay with current contract or get new contact with someone else. Wrought iron fence at front will be painted and perennials in front of lights need to be moved.

Roads: A five year updated plan for maintaining roads was discussed. Harvey will contact retired VDOT person to determine interest in project or direct him to someone who will help. Jay will contact Lanco for possible 5-year recommendations for road maintenance.

Attorney: Discussion as to retaining Bill Morrow. Jay will follow-up with Morrow for a proposal for his services.

Semi-annual meeting: Discussion of a semi-annual general meeting in December to give updates (hydrilla and roads). No action taken.

Margie Skidmore,
MPOA Secretary