

MPOA Board Meeting Minutes – January 4, 2011

Board meeting was held at Jay Stephens house with the following present: Patty McHenry, Larry Uhl, Jay Stephens, Margie Skidmore, James Handy and Harvey Powers.

The minutes of the June 22, 2010 board meeting were read and approved.

Harvey Powers gave the Treasurer's report. He indicated a check for the street lighting for \$324.50 written to the Boat Dock Association has not been cashed. It was moved and second to accept the treasurer's report.

There was general discussion about two options being reviewed concerning Architectural Review guidelines. The difference between the options are more general and vague versus more definitive and restrictive. Patty moved and Larry second the motion that the less definitive and less restrictive option be adopted. Jay will relay the board's wishes to the attorney being retained to develop the information for the MPOA general membership to review at the annual meeting. James Handy will work to assemble a complete set of Architectural Review Committee guidelines and will meet with ARC Chair Ray Merritt.

The discussion of the annual hydrilla project concerned whether the Board will continue the past service of notification, collection, follow-up, etc. James Handy will handle the project this year with assistance from Larry & Jay.

It was decided that nothing will be done with the roads this year, but revisit the trailer lot problem, with possibly graveling.

Fox Run Water is in litigation with the Attorney General's office, with more information to come later.

The dues notice and dues letter were discussed with the appropriate changes made to reflect the authorization of raising the dues from last year's annual meeting.

There was discussion of posting "No Hunting " and "No Trespassing" signs in Merrymount, with unanimous approval of all board members.

Larry will send out a notice for volunteers needed for serving on the board and for the Secretary and Treasurer position.

It was moved and second to pay for an entrance sign at Merrymount, with unanimous approval.

The MPOA Annual Meeting will be held on June 4, 2011 at 1pm. The next Board meeting is March 26, 2011.

