

Minutes of the MPOA Board Meeting – January 6, 2010

In attendance: Larry Uhl, Jay Stephens, Patty McHenry, Harvey Powers, Ray Merritt

Minutes of the October 1, 2009 meeting were read and approved.

Harvey gave the treasurer's report. 50.6% of the budget is set aside for road maintenance. Margie moved and Larry second to accept the treasurer's report.

Ray Merritt, chair of the Audit Committee reported the audit for 2006, 2007, 2008 financial records has been completed. No irregularities were found, but the committee made recommendations in six areas for future treasurer's activities including the establishment of an Audit Committee to review financial records each year before the annual meeting and having Britt Vitalone, CPA and Merrymount lot owner, serve as chair of the committee.

Capital improvement budget line item was discussed, with by-laws indicating the Board has the prerogative and flexibility to use money for projects other than roads.

Architectural Review Committee will be asked to put a proposal together on Fence Policy recommendations prior to the annual meeting.

By-laws committee chairman, Burt Parker, will present a report at the next Board meeting.

Discussion of the grass cutting contract proposals with current contract extended through June 2010 with changes requiring two mowings per month for \$800 if necessary.

Roads - No report

Attorney issue – Board is still trying to get an attorney to provide services on a retainer's basis.

Public Dock – No report

Lake Gaston Association – Larry moved and Patty second motion to continue MPOA membership.

Hydrilla – The board reviewed two proposals for hydrilla treatment, with the decision to contract with Skip's Aquatic.

Two board positions will expire this year. Anyone interested in a board position should notify the Secretary.

MPOA annual meeting will be held on June 5, 2010.

