

January 15, 2009 MPOA Board Meeting minutes

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

Issues discussed:

Treasurer's Report: Patty McHenry gave the Treasurer's report which was accepted. She also handed out a proposed 2009 budget for review.

Landscaping: Two estimates received for landscaping and maintaining the front entrance with the Board opting for Gene Straughn, who currently provides mowing.

Shelter Guidelines: Board received and approved Shelter usage guidelines.-

Security System: Board discussed a security system and will present to the MPOA Membership at the annual meeting a proposal for security. **Agenda item for annual meeting**

Road Repair: Jay Stephens reported on road repair. **Agenda item for the annual meeting.**

Hydrilla Update: Jay reported the collection of payments is going smoothly and he is receiving positive responses from MPOA lot owners.

Annual Audit: Jay Stephens will check with several local CPAs to see if there's interest and how much it would cost.

Proxy Vote vs Absentee Ballot: Discussion as to which system to use. Margie will contact Mike Ortiz for legal advice.

Stipend for Secretary and Treasurer: Discussion of the annual stipend for the Secretary and the Treasurer. All future stipends are put on hold.

Annual Dues: Board opted to increase dues from \$250 annually to \$260 or 4% increase.

Next meeting: March 19, 2009