

## Minutes of MPOA Board Meeting – June 18, 2010

In attendance: Patty McHenry, Jay Stephens, Margie Skidmore, Larry Uhl, Harvey Powers, Ray Merritt, James Handy

Minutes of the last meeting were read and approved.

Harvey Powers gave the Treasurer's report for closing out 2010 budget and handed out the 2010-2011 budget. Larry moved and Margie second motion to increase MPOA annual dues from \$260 to \$300, effective with the January 2011 notice to association members. (Unanimous approval) Jay moved and Margie second to approve the budget (Unanimous approval)

Ray Merritt reported to the board the Audit Committee planned to meet with Harvey Powers soon to review the financial records.

The Board approved adding Wilma Poole, Linda Sobey and Marge Timko to the Architectural Review Committee and to remove Bruce Gulley as an alternate to the committee.

Patty nominated Larry Uhl as Board Chair and Jay second the nomination. Larry was elected by unanimous vote.

The Board looked at the new regulation for the Architectural Review Committee and made recommendations to Ray. The "grandfather clause" was tabled for Jay to research.

There was a discussion of notifying the general membership of Board meetings, with the decision to send a notice of these meetings, asking for input or areas of concern for the Board to address.

Jay and James discussed which jobs (Roads vs. Hydrilla) each would take for the year. Patty agreed to take the Absentee Ballot issue and work up guidelines.

Next meeting scheduled for Thursday, September 16<sup>th</sup> at 6:30 at Larry's house.