

MPOA Executive Board Meeting

July 8, 2023

@ Home of Wilma Poole, 10 am

**Present are:** Wilma Poole, Chair; Pam Rock, Vice Chair; Kathy Ortiz, Director; Joe Duffy, Director; Adam Wachter, Director, Ann Thompson, Treasurer; Patty McHenry, Secretary.

**Meeting called to order** by Wilma Poole at 10:04 am.

**Financial Report** by Ann Thompson. Bank rates were checked & business account interest upgraded to 3.44% rate.

Business Acct =\$101,886.38

Checking Acct = \$47,562.71

CD 9552 =\$42,052.55

CD 1463=\$42,208.06

CD 4947=\$41,707.55

TOTAL = \$275,417.25

Motion to approve financial report by Pam R, 2<sup>nd</sup> by Kathy O. All in favor.

**Quarterly Meetings** were set for the upcoming year (tentatively @ Wilma Poole residence but subject to change...):

Saturday, Oct 7, 2023 @ 10 am

Sunday, Jan 21, 2024 @ 1pm

Saturday, April 6, 2024 @ 10 am

Saturday, Jun 1 annual mtg 9 am

Work sessions for dues preparation & for annual meeting will be determined

Discussion regarding getting more **homeowners to vote**.

More advance communication of annual/other meetings.

Put up signs?

More emails with board & other information.

More information & education on voting importance.

Discussion regarding **updating our website**. The Resale packet, formerly Disclosure packet, needs updating. Can we change the website- there are many platforms out there, Adam W will research. Kathy O will contact a workmate regarding prices, user maintenance. Meanwhile Jim H needs to be informed as to what we need to add or update. The current website needs to be archived/sub-registry made in any case. A link for Dominion Power could be useful.

**State of 2<sup>nd</sup>/3<sup>rd</sup> well.** Bernard Proctor (VDH-Office of Drinking Water) has contacted MM to advise we are in the queue for a drill on a 3<sup>rd</sup> well to be done 30-40 feet from the current well but on the same parcel.

**Flock camera.** The camera view will be checked to determine relocation and/or best angle for tags.

**Trailer lot.** Gravel eroding on to road has been mostly pushed off road.

The **Social Committee** will be planning a fall event & asking property owners to bring a plant (or suggest a plant) for front entrance. \$1000 for social committee event was approved at annual mtg.

**Front entrance.** An estimated cost of \$7500 to redo the top of the wall was received (by Ted Harris who did the original wall). He will not power wash but cement glue & stone could be used to fill in. Muriatic acid could be used for back brick.

Kathy O is working on the **Resale Packet**. Need operating budget, reserve study to be included.

**Meeting adjourned** at 11.19 am by Wilma P.

Submitted by Patty McHenry \_\_\_\_\_ July 9, 2023 \_\_\_\_\_