

MINUTES FOR February 25, 2024 MPOA Meeting

At home of Pam Rock

Present at the meeting are: Pam Rock, chair; Kathy Ortiz, Director, Joe Duffy, Director; Patty McHenry, Secretary. Guests: Jim Collins, Dave Bower. Virtually attending are: Adam Wachter, Director.

Meeting called to order by: Chair Pam Rock at 3:08 pm

**Finance report** forwarded by treasurer Ann.

Money Market	\$57,819.73
Cd9552	\$43,314.15
Cd1463	\$43,474.31
Cd4947	\$42,958.83
Checking	\$17,632.64
Total:	\$205,199.66
Visa reward	6.31

**DUES:** About ½ of dues have been collected. Reminder that dues need to be paid by March 1, 2024.

**ARC report:** Shed approved for lot 46.

**Front entrance:** The front entrance electrical is still in need of repair. Bill McCall has been approved to do electric repairs. Price forthcoming. Funds remaining from the trailer lot will be used.

**Reserve study:** Discussion regarding a reserve study. We are due. We have a specific maintenance budget but it is suggested we include a line item for general maintenance budget. Inquiry will be made regarding same. Also, can reserve study funds that are not used be used in non-reserve items/repairs? DMA Reserves.com out of Richmond did the last reserve study. Prices will be sought.

**Budget:** Our upcoming annual budget will be worked on and presented by May 1, so that it can be voted on at the annual meeting (June 1, 2024).

Discussion regarding the repair of **wall & front entrance**. Should we paint the curbing yellow to alert trailers, etc. as another vehicle has run over the front entrance area. More estimates for wall in front will be gathered as the prior estimate was \$7,500 which was deemed too high.

Scott Murray is checking on the **status of the second well**. VDH-Office of Drinking Water is supposed to get back with him next week.

Jim Collins indicated interest in volunteering for the **interim board position**. Kathy O make a motion to appoint him to the unexpired term (Wilma Poole). Joe D seconded. All in favor.

There will **be 2 board vacancies** to be voted on at the annual meeting. Please direct your interest to a board member and forward background info to secretary.

The **port a pot** will be available at the pavilion lot May 1, 2024 until November 1, 2024.

The meeting was adjourned at 4.16 pm. by Pam Rock. Seconded by Joe Duffy.

Submitted Feb. 25, 2024 by Patty McHenry, Secretary \_\_\_\_\_