

MPOA Board Meeting
June 11, 2014

In attendance were: Patty McHenry, Denise Buckner, Ray Merritt, Todd Schultz, Nan Wampler. Richie Heycock attended as a guest. Nan Wampler recorded the minutes in the secretary's absence.

Well site #2: The cost is prohibitive for a 2nd hydrant because a tank would be needed (approximately \$60,000). A tank would be necessary because water cannot be pumped directly from the well.

Dry hydrant: At the site for the dry hydrant, at least 5 trees must be cut down. Larry Clark will take care of this. A permit must be filed for to place the hydrant. The pipe must go far enough into the lake to obtain water. Nan moved, Ray seconded to proceed with Richie's proposal. Motion passed. Richie will draw up the proposal for the Boat Dock Association, the ARC, and the Board. Keri will write letters to the ARC and to Dominion Power and attach the diagram from Richie. The letters will indicate that we are doing this for the fire department. Dominion Power letter should be sent to Will Miller, 100 Oakwood Avenue, Roanoke Rapids, NC 27870.

Officers: Todd moved, Nan seconded to appoint Patty Chairperson. Passed. Patty moved, Denise seconded to appoint Ray Vice Chairperson. Passed.

Pavillion: Patty donated an old propane grill for the pavillion. Anyone may use it, but individuals must provide their own propane tanks.

Budget: See attached. This budget was approved at the annual meeting on May 31, 2014.

Attorney: Nan will ask for the same contract as was used last year. After we receive her signed contract, Nan will ask her to:

1. File and register the new covenants
2. Clarify proxy votes
3. Provide a standard fee schedule as determined by the state (re: non-compliance)
4. Obtain a Service Level Agreement from Aqua Virginia

Water: Todd will research companies who could test our second well to check the quality of water in that well. Todd is still asking for a Service Level Agreement. Patty will look for the original letter from Aqua. We have been contacted by Melissa Hartman (longbranchshore@yahoo.com) who informed us that there will be a meeting on June 21 concerning water quality. Details can be found at the website foodandwaterwatch.org .

Roads: The Roads Committee consists of Debbie Ortiz, Ray Merritt, and Jesse Hale. Ray will ask people to serve on this committee. Debbie will get estimates, time frame, and details for the neighborhood regarding proposed road work.

Audit: Audit will be conducted in June or July. The committee consists of Doug Sobey, Jesse Hale, Lisa Handy, Jim Collins. The chairperson will send a letter to the Board verifying their approval.

ARC: People who have expressed interest in this committee are Wilma Poole, Bill McCall, Lissa Wissing, Maggie Shupe, Diana Munsch, and Carol Jamison as an alternate. Patty will verify that Bill and Diana are willing to serve. It was suggested that Keri notify the Board of ARC approvals.

Hydrilla: We are still not on the schedule for spraying (through June 20). Todd will be notified one week in advance of spraying. Docks will be posted to identify them for spraying. Todd will contact Brett early in July to set up a meeting. We will include other subdivisions: Peete Farm, Granite Hall, community boat dock owners.

Larry Uhl: Has raised the issue of the Bolton's dog running loose and doing what dogs do! He also indicated that the pavilion may need some maintenance. Todd will coordinate a group to tighten bolts.

Landscape: Gene reports that the cost of 20 yards of river rock is \$2706, 20 yards of chips is \$2586, including weed fabric and fill-in if things shift. These will hold the heat which will evaporate water more quickly than mulch. Mulch is currently \$1650 for 20 yards. Irrigation is on and right now is not metered. Sprinklers run one hour on all three zones.

Trailer lot: Denise is still working with Gene to get rid of the weeds on the trailer lot.

Next Board Meeting will be Thursday, September 11, 2014, 10:00 am at the home of Todd Schultz.

The meeting was adjourned at 3:01pm.

Many thanks to Nan Wampler for taking minutes at this meeting.

Respectfully submitted,
Keri Merritt, secretary