

MPOA Board Meeting Minutes 02/17/2020

The MPOA board of directors met at 1:30pm on February 17, 2020 at Doug Sobey's residence. In attendance were Lisa Handy; Chair, Doug Sobey; Vice Chair, Deb Steimers, Treasurer, Denise Buckner, Director and Kelly Dice, Director. Guests in attendance were Wilma Pool, Lee Guins and Joe Duffy. Meeting adjourned at 3:00pm.

January 13, 2020 minutes are approved.

Committee Updates:

ARC – Lot # 36 was sent approval letter.

Lot # 40 was sent a final approval letter.

Lot# 44 was sent a neighbor acknowledgement form.

Lot 58 - Application received for a screened porch addition 2-11-2020. Need to review and send out ARC neighbor acknowledgement forms.

Lot 14 meet with owners, culvert was replaced, gravel in driveway, tires removed, widened lot entrance, house has been staked out, porta john is in place.

2/3 vote needed for changes to ARC due to legal ramifications, verbiage being worked on by Doug and ARC committee.

Audit – No updates

Planning - Aqua has had surveyors on-site measuring between Lot#56 and Lot #57. They were also measuring water depth off Lot #57 boatdock.

Pavilion staining and anti-fungal is approved for \$2500

Social –Met at Lee Guin's home on Sat, Feb 1 at 10am. Donna McKibbon and Amy Cardwell are joining the committee and Lee has asked that the committee elect a new Chairman by the annual board meeting. Planning 4 events for 2020:

1. Spring Fling- we will purchase hamburgers and hot dogs to be grilled at the pavilion. Date will be April 18 at 4:00 pm. This will be game night, with Volley Ball, Corn Hole toss, and Large block Jenga. Everyone will be asked to bring a side. Drinks will be provided.
2. Luau- Evening of the annual meeting, June 6th at 4:00 pm instead of the picnic. Fried chicken, and drinks will be furnished. Wear something you don't mind getting wet!
3. The Fall Festival- Oct. 17 (rain date will be Oct 24). A planning meeting for this will be held later in the Spring to decide if we do the Haunted Trail or a Murder Mystery. A main course like chili will be provided.
4. Christmas Party(tentatively)- Set for Dec. 5, location is Jerry and Kathy Ortiz.

The Last Friday's have been moved to the last Saturday of each month, Social Committee is no longer organizing this event. Bring your own food and drinks

Old Business: 1. Sam Irby to submit lawn quote to secretary in October

2. ARC verbiage for vote

3. Finance verbiage for vote

4. Homeowners dues Reminders are out

5. Chair thanked the secretary for doing a great job in getting all the homeowners their information and a reminder. Dues on target.

New Business: 1. Discussed Aqua's proposal to drill under Hawtree Creek to Peete's Farm to install a pipe for water, rather than drilling a second well in Merrymount. Sobey to follow up with Bernard Proctor and provide updates,

2. Update on assessment returns

3. Discussion of candidates investigated by Debra and the possibility of a self study.

4. Spring projects.

5. Discussion of enlarging the storage lot

6. Discussion of new computers for Treasurer and Secretary. Lisa to investigate..

7. Gouge at entranceway.

Guests are welcome at the next meeting with an RSVP by 3/14/2020.

Next Meeting: March 16, 1:30, Debs House.