

MPOA Board Meeting Minutes 03/16/2020

The MPOA board of directors met March 16, 2020 at Deb Steimers' residence. In attendance were Lisa Handy; Chair, Deb Steimers, Treasurer, Denise Buckner, Director and Kelly Dice, Director. Guests in attendance were Wilma Pool, Lee Guins. Meeting adjourned at 3:00

February minutes are approved.

Committee Updates

General – Corona virus, encourage residents to use apps for grocery store shopping and to look out for one another.

ARC – Lot #71 to change hands. Need new persons contact information.

Guideline changes loaded in to e-proxy software. Testing to begin shortly.

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

Audit – In need of volunteers for committee

- Planning** –
1. Lisa looking at computers for Treasurer and Secretary
 2. Lisa and Denise to meet to do a deep delve into the e-proxy software.
 3. Kelly to contact attorney about Aqua.
 4. Price of \$700 received to grind and remove stump from front dead tree. Deb motions and Lisa seconds approval to move ahead.
 5. Price of \$1000 received for removing and replacing of dead plants/shrubs.
 6. Denise to arrange for a porta-potty to be delivered before Spring Fling.

- Finance**
1. All dues paid on time.
 2. Provide info as requested for reserve study, next step is to make appt.
 3. Financial report is approved.

Social – Volunteers are needed for this committee. A new chairperson will need to be chosen. Email sent to community that volunteers are needed.

1. Spring Fling has been moved from April 18th to the 25th of April.

Annual Meeting – One seat is open on the board. Email sent along with request for volunteers for social audit.

Old Business: 1. Notification needed by all residents before any road blockages.

2. Corona Virus

3. Porta john to be ordered.

New Business: 1. Aqua, what are they planning?

2. Spring projects.

3. Reserve study update

Next meeting April 20th 1:30 at Kelly Dices house. Visitors welcome. Please let secretary know if you are planning to attend.