

MPOA EXECUTIVE BOARD MEETING

January 13, 2022

FINAL

Present are: Chair Lisa Handy, Director Wilma Poole, Director Pam Rock, Vice Chair Joe Duffy, Director Kathy Ortiz, Secretary Patty McHenry. Guests: Bo Jamison, Carol Jamison, Todd Schultz, Ann Thompson.

Meeting called to order by Chair Lisa at 3:29pm.

Dec. 13 minutes approved.

Treasurer Report. Approved.

Committee Reports:

ARC. Lot 94 had a few questions regarding clearing, driveway, etc. No other updates. Pam will reach out to notify owners of rental property regarding a complaint about trash out & around.

Social committee. No updates. Joe suggested the Social Committee also check on well being of neighborhood, e.g. post surgery, etc, perhaps welcome wagon also. All agreed.

Trailer Lot. Todd distributed a diagram of trailer lot with measurements, color coded areas and noted there are approximately 97 spots. The committee will spot- paint areas & start allowing trailers. **Attached to these minutes are the guidelines & application, please complete and return a hard copy to 134 Hawtree Way, Boydton, VA 23917 or to Wilma Poole.** Once approved, someone from the committee will arrange to guide trailers in to where they best fit. Approval will need to be updated on an annual basis. Variations will also be decided on a case by case basis after the first round. (E.g. my trailer is 27', can I still use the lot?)

Attorney. The new attorney is on board. Contact person (Kathy) will be in touch and relay topics that need be discussed promptly: Covenant update & rental guidelines.

HOA dues. Dues forms will be sent out before the end of the month. Directors should have been in contact with you regarding any updates on your email & phone info. Please contact the secretary if you have not yet verified your email address. (Dues are the same as last year \$350 and due March 1, 2022. They should be sent to MPOA, 134 Hawtree Way, Boydton, VA 23917.)

Meeting adjourned. 4:37pm

Next meeting date is set for Friday, February 11 at 4 pm at Wilmas.

Submitted by Patty McHenry, January 15, 2022

