

MPOA Executive Board Meeting

April 9, 2022

Present are: Chair Lisa Handy, Director Wilma Poole, Director Kathy Ortiz, Lee Guins Treasurer, Patty McHenry Secretary, Trailer lot Comm. Todd Schultz.

Meeting called to order: Lisa 3pm.

Trailer lot: What is the future of the trailer lot committee? Continue to screen as voted at annual meeting. The committee has followed the guidelines which were voted on & approved at the 2021 Annual Meeting particularly regarding registering trailers to be parked on the trailer lot. The guidelines were based on what owners voted they wanted. The vote was opposed to spending \$40,000 to expand the trailer/storage lot and instead to spend \$3,000 to further clear and clean the lot. This was done & is being maintained by volunteers. The trailer lot committee is available to answer questions, if you are not satisfied with the answers, please see someone on the board (starting with Wilma, Committee Chair). There was discussion about imposing a lot impact fee if there is no title? \$100? This could be discussed at the annual meeting. The application is on the website and roughly 70 +/- spots are still available.

Where does board stand on gravel on the trailer lot? Grass will grow between the trailers if not taken care of and grass cutters can't weed-wack between trailers. Can we put more gravel on the lot? Larry Byrd will help if it decided to put gravel on lot. There is \$ in capital reserve budget to do this. Todd will put together info regarding same if wanted.

Todd reported on the security cameras near the development entrance. The first camera is functional & recording, the license plate camera needs to be checked and may need to be replaced. The system should be tweaked as it has been in place for appx 7 years. The camera has been beneficial over the years in being able to provide information to the Sheriff's Office regarding suspicious persons and suspicious vehicles. Todd provided a breakdown of costs to upgrade the sytem totalling appx \$6700 (New equipment \$3299, material \$165, Labor \$2296, Tax \$154). Does the community want to continue with this security?

The Agenda & Budget need to be prepared for the annual meeting & a meeting needs to be scheduled. Meeting date is April 16 at 9:30 am @ Wilmas.

Meeting adjourned at 4:09 pm.

Submitted by: Patty McHenry, Secretary, April 11, 2022 _____ PM _____ -