

## MPOA EXECUTIVE BOARD MEETING

January 15, 2023

Present are: Chair Lisa Handy; Vice Chair Wilma Pool; Joe Duffy, Director; Pam Rock, Director; Kathy Ortiz, Director; Ann Thompson, Treasurer; Patty McHenry, Secretary. Virtually attending is Adam Wachter.

Meeting called to order: by Chair Lisa at 1:05.

Minutes of Dec 12, 2022. Approved.

Financial Report. CDs have been renewed for a year. \$1200 was paid to Elmore for annual retainer fee. Financial report approved.

Business MM: \$90,622.69

CD: \$42,052.55

CD: \$42,208.06

Checking: \$29,241.65

CD: \$43,707.55

ARC. Lot 14 shed request submitted. 2 requests approved: lot 123 for pool, lot 36 for garage. Lot 76 not approved for a backyard fence (ARC working with them for fencing, types- etc). ARC committee: Jim Handy, Derek Huff, Craig Thompson, Alternate Carole Jamison.

Social committee. Upcoming social event on Feb 11 @ Christi Parshalls @ 4pm – Spuds R in the Air.

No trailer lot updates. Motion by Wilma to nominate volunteer Richie H to be on trailer lot comm. 2<sup>nd</sup> Pam. All approved.

No other committee reports.

No well analysis update from Proctor. Lisa will get in touch with him.

Corrective amendments need to be notarized & recorded for NC. VA complete.

J&J lawn contract was renewed for 2023.

Dues coming up. Board will be in touch & check on any updates for emails, etc for every lot owner. Kindly forward any new information ASAP. (Dues are due March 1, 2023, invoice letters will go out shortly.

Wilma lots 1-25, lots 26-50 Kathy, Joe lots 51-75, Pam lots 76-100, Lisa lots 101-125

Next meeting. Feb 11@ 1pm @ Kathys.

Committees for 2023:

ARC: Jim Handy, Derek Huff, Craig Thompson, Alternate Carole Jamison

Social: Christi Parshall, Lisa Lloyd, Donna McKibbon, Amy Cardwell, Jessica Huff

Trailer lot: Wilma Poole, Gary Middleton, Rich Heycock

Neighborhood watch: Todd Schultz, Bo Jamison, Patty McHenry, Rich Heycock, Joe Duffy

1 more volunteer needed for lots 75-103.

Audit: Jim Collins, Denise Buckner

Special Projects:

Front entry: Margie Skidmore, Ann Thompson, other volunteers needed- kindly  
reply to secretary

Meeting adjourned at 1:48

Submitted by \_\_\_\_\_ Patty McHenry, Secretary, January 15, 2023