

AUGUST BOARD MEETING – 9/9/2021

Present: Steve Rosenberg, Linda Maxwell, John Brubacher, Patty Muehling

FINANCIAL REPORT:

Brief review only. Discussed need to develop 2022 budget.

ANNUAL MEETING WITH RESIDENTS:

Date: Friday, October 29th, 2021 6:00pm meet 7 Greet, 6:30pm dinner, 7:30pm meeting
[Linda call Club to reserve room, Vista Room](#)

Agenda: Amendment on basements
2022 Budget
Fine Schedule
Special Assessment for Maintenance Catch up / Special Projects / Landscaping

Board Positions: Steve Rosenberg, volunteering to continue in 2022
John Brubacher, Patty Muehling, Susan Dougherty serving second year in 2022
Linda Maxwell, stepping down
1 open Board position to fill. Leslie Ring indicated interest to Steve Rosenberg

ONGOING/PRIORITY BUSINESS:

Dryer Ducts: Safety concern throughout community. Old and dirty dryer vents, non-complaint dryer vents
Discussion on necessary cleaning, repairs and/or replacements
Discussion of owners responsibility for costs to repair/replace dryer vents
[John: will call HVAC, Duct Companies and Fire Dept for estimates and assessments](#)
Goal is to present owners plan to move forward and cost estimate at Annual Meeting

Chimneys: Waiting on costs from August to plan next repairs

Bridges: 7 handrails needed on bridges. Scott getting materials approved by county prior to installation.

Board Minutes: June and July minutes need to be approved and posted to MV site. [Steve following through](#)

NEW BUSINESS:

Fines:

Move forward with proposed Fine schedule and present at Annual meeting		
TRASH/WASTE VIOLATIONS	Open Trash Bags.....	\$50
	Non-Compliant Trash Bags.....	\$50
	Loose Trash/Cardboard.....	\$100
	Pet waste not disposed of properly.....	\$50
NOISE/NUISANCE/PARKING VIOLATIONS		
	Owner Notification.....	\$25
	BOD Member Action.....	\$50
	Foothills Intervention.....	Actual cost

Lawyer Fees: Board approved \$1250 Amendment fee from attorney. [Steve will submit invoice to Diane](#)

Bridge/Landscape: Board approved Merry Scapes Landscape repairs from old light posts at bridges for \$1940

Landscape: Enlist C.A.R.E. Arborist Karl Pokorny from Tree South to assess MV trees that need to be trimmed or removed. Present MV with a plans and cost estimate. \$100 per hour.
[Steve will schedule an appointment, 2 board members will be present during the assessment.](#)

Renter Info: Discussion of MV Board having access to renter information from owners in case of emergency. Information may be available from KKPOA Rental Liaison: Amy L. Bruner abruner@kkpoa.com 864-538-0282. [Patty will call Amy to see if MV can have access to the renter info she collects](#)