



Maumelle Valley Estates PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes May 2, 2018

Call to Order

6:00pm by current POA President, Chad Gardner

Roll Call of Directors

All Directors present.

- Chad Gardner
- John Holloway
- Jimmy Wilson
- Layne Johnston
- RJ Mazzoni
- Tom Blount
- Matthew Ramsey

Nominations and Elections of Officers for coming year

Nomination(s) for President: 1) Chad Gardner

No other nominations. Nominations closed.

Chad Gardner elected by acclamation of Board.

Nomination(s) for Vice President: 1) John Holloway

No other nominations. Nominations closed.

John Holloway elected by acclamation of Board.

Nomination(s) for Secretary: 1) Layne Johnston

No other nominations. Nominations closed.

Layne Johnston elected by acclamation of Board.

Items Discussed

- Property along Mountain Valley Crive deemed POA property.
- Watering would occur 3 days a week unless changed due to weather abnormalities
- No game cameras will be allowed near any playground
- Possible improvements
 - Street lights on the Cypress Valley dam
 - Construction of pier over the swamp
- Kim Anderson will head the Christmas decorating committee. Board Member RJ Mazzoni will work with her on putting together a plan for the year
 - Lights in trees
 - Wreaths on light poles and in windows of guard shacks
- Tom will handle gathering landscaping bids for lawn maintenance of common areas

Meeting Adjournment

With no further business to discuss, the meeting was adjourned at 7:20pm.