

ANNUAL POA MEETING MINUTES

2 MAY 2023 / 6:00PM / JESS ODOM COMMUNITY CENTER

CALL TO ORDER (6:00PM): Jimmy Wilson, President

PLEDGE OF ALLEGIANCE: Layne Johnston, Secretary

INVOCATION: Jason Ridgell, Director

NOTICE OF MEETING: Jimmy Wilson, President

- Meeting notice went out with the Dues Invoices to homeowners in January, and the date/time were announced via a mailed postcard to homeowners in February.

MEETING MINUTES FROM 2023 ANNUAL MEETING: Layne Johnston, Secretary

- A printout of the minutes from the 2022 annual meeting were distributed to attendees, and the minutes were briefly reviewed. A motion to accept the meeting minutes was recognized, seconded, and approved by POA members. A copy of the minutes can be reviewed at <https://mvepoa.org/meetings>.

FINANCIAL REPORT: Gib Carpenter, Treasurer

- A printout of the year-end balance sheet showing income and expenses was distributed to attendees and briefly reviewed. A copy of the year-end balance sheet can be reviewed at <https://mvepoa.org/year-end-financials>.

ELECTION OF DIRECTORS: Jimmy Wilson, President

- Three Director's positions were open as Jimmy Wilson (President), Layne Johnston (Secretary), and Matt Ramsey (Director) had each completed their terms. Daniel Wilkinson, David Chumley, and Justin Parks were voted in as new Directors by acclamation of POA members.

PROJECTS REPORT: Jimmy Wilson, President

- Outgoing President, Jimmy Wilson, covered a number of topics related to ongoing projects including the demo and replacement of the playground (Sierra Valley Loop), repair of the alleyway (between Breckenridge Lane & Ridgeland Drive), and various other minor projects. Jimmy also fielded questions about the increase to the base assessment of \$25 to the annual dues, and how that money would be used for future projects (specifically, repairing the alleyway, replacing the playground, etc.). Lastly, Jimmy and Gib fielded questions/concerns about erosion/flooding reported by homeowners (129 Mountain Valley Drive). Ultimately, the issue was tabled for further discussion by the incoming board to determine further course of action needed to remediate the issue.

ADJOURNMENT (7:00PM):

The above-referenced meeting minutes are a general summation of the events from the May 2, 2023 meeting, as recorded by the incoming Secretary. Accordingly, some details, including a Record of Attendance and detailed conversation points, are omitted.