

**MV 1-20 Directors**  
**Zoom - 10-26-2021 @ 2:30 PM Meeting ID: 871 6165 1923**  
**Agenda**

**Yes If In Attendance**

Unit	Name
MV-02	Mike Rembish
MV-17	Matthew Spataro
MV-19	Stephans Perron
	Number of hours represented
	Required for Quorum
	Quorum achieved

**Others**

SNHA	Joe Hester Ingram
SNHA	Andy Iwaskiewicz
SNIA	DeeJ McGeagh
SNHA	Stefanie Lang

Agenda	Notes	Action Items	Motions and Requests made	Person leading/responsible for action item
Review Financial Reports 10-21-2021	Reviewed Balance - A/R - and Year to date 10-25-2021 expenses and projections to Year End - Actual to Budget. Discussed anticipated increases in operations for 2022. While inflation is currently above 2% in economic categories, the Reserve balance is healthy.	Adopt budget and call a meeting of homeowners to ratify or reject the budget common expense assessment for 2022 .	The Directors moved and adopted unanimously a 2022 Budget income at 2% above 2021 as has been previously indicated in the plan.	Joe
Review Reserve Funded Projects	Reviewed FY 2021 Reserve Funded Projects: Included were the parking lot-side roof replacement and gable bump out re- flash and siding replacement, Road side building painting full scope. A focus moving forward should be on reducing heat loss and ice formation.	Need to develop and extend Long Range Plan and Project List out 10-20 years. Review 2021 Engineer Report and incorporate recommendations.		Andy and Joe
Update on Routine Maintenance and Historic Action List Items	Updated on CATV line clean up, entry painting, signage. Shared before and after photos.			Andy
Entry Decking and Trash Closet/Homeowner Closet Doors	Begin planning/development of project scope for Spring 2022			Andy
Future Planning: Upcoming Regime Director Vacancy	Mike Rembish's MV 07 is now under contract to sell. Julianne Beaupre is willing to serve as director and can be appointed to serve out Mike's term following his departure. Note Julianne sold and Rainer Thoma of MV 20 was appointed.	Process appointment		Joe
Other Business	HO Budget Meeting date to be set for 2022 and warning sent to Homeowners.	Set date and send warning		Joe and Andy

Joe Hester Ingram - Executive Director  
 Andy Iwaskiewicz - Assistant Executive Director  
 SNHA