

Minutes MHOA March 10, 2020

1. Call to Order 6:30PM
2. Roll Call: Marta Munson- Pres, Steve Corson- VP, Linda Cutting- Sec, Annette Dahl-Treasurer.  
Committee Members: Katie Stasio, Pete Stasio, Sharon McCall, and Kelly Wenzlick  
Association Members: Rhoda Philips and Richard Kaminski
3. Minutes from 2/11/2020 to be amended and accepted at the next meeting.
4. Annette made motion to accept policy on audio recording
5. Officer reports:  
VP: discussion of boarded up windows. Will be continued at next meeting  
Sec: None  
Treasurer: Bank balance \$12,127.25. In discussion with attorney for a homeowner with outstanding assessments, special assessments and interest fees of \$1,299. Attorneys want MCHOA to forgive interest of \$48.15. We countered with offer to waive interest if parents agree to assume responsibility for all fees incurred by homeowner, from here forward.  
President: By laws being amended, not DC&R's. Pressure washing company offered to give all members MCHOA a discount for pressure washing.  
ACC: 1 roof application approved  
Nomination Comm: none  
Sharon McCall: Insurance coverage options  
Motion made by Anette to decrease liability and drop car insurance portion and increase fence coverage. Seconded by Katie  
Amendments to BOD officer duties and By-Law articles 1,2,3
6. Welcoming Comm: 2 welcome packets and signs delivered
7. New Business: Sharon is authorized to manage insurance policy changes
8. Each member attending with a concern/comment has 3 mins to speak
9. Home rental application process is tabled until next meeting
10. No new committee members accepted at this time

Submitted by Linda Cutting, Secretary