CANNON BLUFF HOA- VIRTUAL MEETING Minutes

Location (Email ~ <u>info@cannonbluff.org</u> for address)
June 7th 2022, Begins at 7 PM (Virtual)
(Agenda to be posted on web site.)

- Roll Call: Scott Hovey, Bonnie Keller, Rachel Stradling, Vern Torney, Carl Lude
- Proof of Notice of Meeting: Posted online
- 3. **Approve Draft Agenda**: With modifications approved.
- 4. Confirmation of approval of Minutes from Annual Meeting: Approved 5/0
- 5. Report of Officers
 - President Scott Hovey

Been trying to get hold of County to discuss sidewalk request. No progress except for making contact.

- Vice President Bonnie Keller
 - No updates
- Treasurer Carl Lude

Slide presentation provided. No update from PMI. Insurance and tax bill due. State tax filed electronically. Federal tax ready to be mailed – can not be filed electronically.

Break down where the \$66 home owner fees go. 64% overhead.

Discussion about using PMI moving forward – to discuss at the budget meeting in July. Determined that the PMI contract has expired – Carl to investigate.

- Secretary Rachel Stradling
 - No update
- Park Commissioners Julie Phillips and Vern Torney
- Key Master Bonnie Keller

Given out 2 keys, one of which was a replacement. Check for \$50 obtained and will be passed to the treasurer in due course. Bonnie to investigate having more keys cut.

Discussion about charging for an initial key – moved to the budget discussion meeting.

 Web Master – Tracey McClure No Updates

6. Unfinished Business

HOA Board vote confirmation

Total

Scott Hovey 31 Bonnie Keller 30

Carl Lude	31
Rachel Stradling	31
Vern Torney	31
Write In	0

7. New Business

Park Events

Scott to bring protector and laptop. Tracey to provide screen.

Discussion about doing a potluck at the picnic area and movie in the boat ramp area.

Start the movie at 8pm potluck at 6:30pm.

Friday June 24th, with Saturday June 25th as the rain date (to be announced by 4pm on Friday).

First event keeping it simple, with no bathrooms and potluck food.

Suggestion for Inside Out movie – or a family friendly movie with the rating given.

To be put on the website and placed on the sandwich sign, and an email notification.

Tracey, Scott, Bonnie and Pam to distribute flyers. Tracey to design flyers, Scott to get them printed and give them to distribution team.

Virginia Cooperative Extension

Discussion about possibly having them speak at the annual meeting or an event at the park.

MIDCO talk

Scott has exchanged further emails with MIDCO. Scott suggested inviting him to the July meeting. Will discuss dates with MIDCO and set the board meeting accordingly.

Tracey to create a flyer for distribution.

Insurance Review

Request from Carl to investigate other insurance options. Agreed we should investigate.

- 8. **Resident Open Forum –** No resident requests.
- 9. Closed Discussion
 - Zoning Discussion

Next HOA Meeting Date: To be determined after discussion with MIDCO

Adjourn Meeting: 8:50pm