

AGENDA FOR MSHOA BOARD MEETING

VIRTUAL

July 7, 2021 9:00AM – 10:00AM

Meeting Called to Order

Approval of the minutes of Q&A Meeting (6/10/21) and Special Assessment Meeting (6/17/21)

Approval of Agenda

NEW BUSINESS:

- (Bill) Special Assessment & CC&R vote review and next steps
  - Bank
  - Paving Contractor
  - HOA Prep (Meter marking, Weeds, etc.)
- (Bob) Discussion of spraying weeds on shoulder of roads.
- (Belinda) Use of a form to request reimbursements. Should this be posted to the website for members to download and print out before submitting a reimbursement request? If so, in a pdf format or as an Excel document that the person requesting can fill in and print. Attached is a draft.
- (Belinda) Time for 2nd meter reading. The Denny's have previously volunteered and they know the procedure. Someone just needs to ask them.
- Opening of new QuickBooks job. "A2021-BS1 TransferSwitch". Scope of Work: BS1 Transfer Switch is not automatically engaging when there is loss of power. Identify issue and repair. This has no approved funding. How much do expect this to cost?

OLD BUSINESS:

- (Belinda) Financial Report

PUBLIC COMMENT

Members wishing to comment on any agenda items may sign up at the meeting. Each speaker will be allotted 5 minutes for their comments.

ADJOURNMENT OF GENERAL MEETING

EXECUTIVE SESSION (if necessary)

Please Note – This agenda may be changed prior to the meeting

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PROPOSED REIMBURSEMENT FORM:

NAME OF PERSON REQUESTING REIMBURSEMENT: \_\_\_\_\_

DATE OF PURCHASE/SERVICE: \_\_\_\_\_

DESCRIPTION OF JOB/WORK DONE OR PART/SERVICE PURCHASED:

\_\_\_\_\_

\_\_\_\_\_

<u>VENDOR NAME (attach invoice/receipt)</u>	<u>AMOUNT</u>	<u>JOB # (if known)</u>
_____	\$0.00	_____
_____	\$0.00	_____
_____	\$0.00	_____
_____	\$0.00	_____
_____	\$0.00	_____
_____	\$0.00	_____
_____	\$0.00	_____
_____	\$0.00	_____
_____	\$0.00	_____
_____	\$0.00	_____

**TOTAL TO BE REIMBURSED: \$0.00**