

## **MRM BOD Meeting**

**2/16/2024**

**6:05 pm called to order**

**In attendance: David Swain, Josh Milner, Adam Hudgins, Connie Cook,**

**On phone: Charlie Schuver**

1. Response & Follow up to Tom Verri's shooting range announcement
  - a. Several residents have contacted Tom directly asking him not to do this
  - b. Polk county sheriff said there is nothing illegal about having a home shooting range
  - c. Would require a covenant change
  - d. David sent an email to Tom asking him to reconsider
  - e. Board has decided no further action is necessary at this time
2. Covenants committee progress (Adam Hudgins, Bill Klerk, Jim Holly, Connie Cook)
  - a. Having covenants typed so we have a clean copy going forward
  - b. Separate vote for proposed Short Term Rentals change
  - c. Later follow up with any additional proposed changes
  - d. Next committee meeting on 2/20/2024
3. Update on community website ideas progress (Esther Alonso, Paul & Lisa Foster, Connie Cook)
  - a. Shared the rough skeleton with the team that the committee has developed
  - b. Need board feedback by 2/27/2024
4. Current financials
  - a. No concerns
  - b. About \$3800 over budget YTD due to some clubhouse maintenance issues
5. Jim Holly culvert request assessment
  - a. Charlie cleaned out the culvert above the Holly's property
6. Roads maintenance, Architectural Committee
  - a. Paul Foster's shed was approved
  - b. Dumpster on the side of road near Skillets
  - c. Adam has talked to maintenance volunteers (Paul Foster, Josh)
  - d. Giving Skillets a month to clean up their construction area
  - e. Skillet's Culvert pipe is too small and in the wrong location
  - f. Maintenance volunteers will improve ditches between Mountain Music and Skillets location once construction is completed
  - g. Need to do a community ditch and culvert cleanup in Spring
  - h. Proposed leaf clear every fall and contract Sheehan services every 2-3 years
  - i. Board and volunteers not enough, need to hire out (Charlie says we have plenty of cash to do this)
7. Water system update
  - a. Working great!
  - b. Water tables are back up
  - c. Water quality is great
  - d. Pipes are also in good shape

Adjourned 7:10pm