

Minutes  
MPMA Board Meeting  
November 12, 2012 6:00 pm Lions Club Meeting Room

Attendees: Don Coleman (Chair), Doug Botimer (by proxy), Allan Fisher, Steve Haynal, Nancy Nichols, Jayne DiDario

Guest: Jim Hall – Financial Assistant

The meeting was called to order. A quorum was established and the agenda was accepted by unanimous consent.

The Minutes of the October 1, 2012 meeting were accepted by unanimous consent with the addition of recognition of an offer by Mike Hussey to share his thoughts on Board structure and the acceptance of that offer.

It was moved and, after discussion, adopted by unanimous consent to approve funding of \$9,282.71 from the reserve fund for road maintenance costs incurred in 2012.

It was moved and, after discussion, adopted by unanimous consent that the auditor's report covering the association's finances for FY2011 be accepted as presented.

It was moved and, after discussion, adopted by unanimous consent to engage the firm of Joseph H. Vandal, CPA, PS to conduct the auditing and tax services for FY2012.

It was moved and adopted by unanimous consent that we purchase the software *Reserve Analyst* which will allow us to make corrections, do projections in-house, and conduct interim updates to the reserve study. It was noted that the cost of the software will be offset through savings in the first year.

It was moved and adopted by unanimous consent that up to \$400/year be authorized for VGC phone service. This will allow for a central point of contact for all VGC business and will also allow for the removal of all personal contact information from the web site.

Allan Fisher reported on the research that has been done on the status of the title and easement to the walking trail on the east side of the creek. Allan and Jayne DiDario will continue of work on this project.

Steve Haynal reported on preparations for the annual meeting to be held on December 2, 2012 at 1:00 pm.

It was moved and adopted by unanimous consent that \$.05 per side of printing be available for reimbursement for anyone using their own equipment for printing of material related to association business.

The next meeting of the Board will be on December 4, 2012 at 6:30 pm.

It was moved and adopted by unanimous consent that the Board recommends to the Board of 2013 that the Master Association form a subsidiary LLC for the hiring of hourly employees. The hiring of hourly workers to perform certain tasks should provide significant savings to the association.

Adjourned at 7:20 pm.