

Special Board Meeting...MVF Homeowner's Association...April 24, 2006

The meeting was called to order by board president Carrie Shellenberger. In attendance were Yvonne Eyk, Bill Norris, Steve Koch, Paul Eaton, Carrie Shellenberger, and Mark McDowell.

A motion to put a preventative maintenance service agreement from Metron, Inc. in place was approved. The cost is \$1350, for preventative maintenance service not to exceed 8 hours, performed annually, plus two scheduled service calls, not to exceed 4 hours per call, with 72 hours notice. This includes startup and shutdown as well as reduced service rates for outside of maintenance contract hours.

Bill Norris filled in board on recent pump history. After start-up, we lost pressure. Metron found that the #1 motor had mostly failed. A new motor is required, at a cost which is less than repairing the current motor. The total cost for the installation and motor is \$2704 plus shipping plus tax. The motion to purchase the motor was approved.

The motion to pay for the motor out of reserves was approved.

Mosquito control: the board approved a motion for a \$500 limit for materials and cost of fuel for spraying the neighborhood common areas. Any further costs later in the year will be discussed at the time of need.

There being no further business to discuss, the board adjourned.

Respectfully submitted,

Mark McDowell
HOA Board Secretary