

**MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.**  
**BOARD OF DIRECTORS WORKSHOP AGENDA**  
**December 11, 2023**

**I. Call meeting to order by President:**

**II. Roll Call of Directors:** Director's present: Lynn Newman, Leo Ouellette, Pat Hormell, Scott Derstine, Cheryl Haggerty, Mike Carney, Leon Johnson & Management Representative, Joanna Likar.

**III. Old Business:**

- a. Update on Shenandoah - weir repairs, and drainage pipe inspections, abandon pipe
- b. Update on Gazebo #2
- c. Document committee update (Liz Guptil)
- d. Maintenance shed replacement, repair of concrete committee update (Greg Lynch)
- e. Storm shelter feasibility of a FEMA funded project committee update. (Leon Johnson)
- f. Lawn Service contract committee update (Mike Carney)
- g. Tillman Fiber Optics update
- h. Fish Committee update
- i. **Ongoing Contracts to confirm**
  - i. Yard Waste removal (TNT) – continue at \$920/mo, includes periodic weir cleanup
  - ii. Reserve study (Pennoni) – quote for 2025/2026 fiscal year
- j. **Contracts requiring addendum or renewal**
  - i. Canal spraying (Applied Aquatics) – currently \$398/mo
  - ii. Management contract (EnProVera) – currently \$2865/mo
  - iii. Fire Protection inspection – new quote from Cintas for 2024 is \$214.25 to be approved. to be scheduled in April.
  - iv. Back Flow Preventers inspection – Greg will schedule.

**IV. New Business:**

- a. Meeting Calendar for 204-2025 fiscal year.
- b. Vinyl Siding on the Mt Olive Gate
- c. REMINDER – Committees Submit your budget for next year to Pat Hormell
- d. 5 Year Plan, discuss at workshop, approve in meeting.

**V. Members Comments and Concerns:**

**VI. Adjournment:**