

Minutes of Merrymount Board of Directors Meeting – January 3, 2018

The Merrymount Board of Directors met at 3pm on January 3, 2018 at Rich Heycock's house. In attendance were: Doug Sobey, Chair; Diana Munsch, Vice-Chair; Lisa Handy, Director; Rich Heycock, Director; Denise Buckner, Director and Treasurer and Margie Skidmore, Secretary. Guest: Patty McHenry. Doug called the meeting to order, welcomed everyone and thanked Board members for all their work for Merrymount during 2017.

The minutes of the October 11th meeting were approved unanimously as received.

COMMITTEE UPDATES

ARC – Wilma Poole's written report indicated the following projects as of 1/2/18:

Lot 13 – House is completed and final approval has been sent

Lot 46 – Initial plans submitted for improvements and repairs have been approved, with improvements completed when weather improves.

Lot 72 – Submitted plans for a new home have been reviewed, lot has been inspected and plans have been approved.

Lot 91 – Submitted plans for an in ground swimming pool have been reviewed, lot has been inspected and plans have been approved.

Lot 10 – Submitted plans for a shelter to be attached to the house have been submitted and will be reviewed with ARC members.

Lot 61 – Landscape improvements have not been completed and will be inspected when finished.

Doug requested the ARC share new house plans with the Board prior to the ARC approval letter being sent.

Denise reported that Lot 89 is in settlement with new owners of that lot on Rockbridge Court.

AUDIT – No report at this time.

Planning – Mike Skidmore's written report indicated the following projects as of 1/3/18:

-Grading, seeding and putting down straw completed and grass is growing. An evergreen tree has been planted in front of the electrical box. The trailer lot is being evaluated for expansion and will be discussed at the next meeting to be held this month.

Roads – No report at this time due to family death and illness.

Social - No report at this time.

OLD BUSINESS

- Tracy Perkinson, who won the bid for ditch digging needed for proper drainage in Merrymount was unable to get to the job before cold weather and will be contacted when the weather permits in the spring.
- Status of adding culvert responsibility to home owner's package and culvert information to ARC guidelines will be followed up by Doug with the ARC Chair.
- Richie has updated the Lawn Care Contract and has secured another year at the same cost with mulch now included at no extra cost.
- Doug has reached out to three people regarding mowing the front entrance between regular cuts and will follow up.
- Lisa, Doug and the secretary will meet with Harvey Powers, Merrymount Webmaster, who has indicated he will no longer manage the website when his home sells. Lisa has contacted a Merrymount home owner to determine interest in assuming the Webmaster duties, with no decision at this time.

NEW BUSINESS

- Bank meeting of 11-15-17 was successful with all cards signed by board members.
- Letter mailed to Lot 10 concerning house plans and construction.
- Decision to not act was generally agreed to by board members on "For Sale" sign on Peete Farm Road.
- There was discussion concerning realtor request, Merrymount lot owner letter and current bylaws having no restrictions on home owners renting their homes. Decision was made to address as "for information" at the Annual Meeting in June.
- There was discussion on Wake Buoys in Hawtree Creek, with additional discussion needed to determine if the issue may appear on the ballot at the Annual Meeting.
- Draft Planning Committee Mission statement: Lisa will share with the Planning Committee at their January meeting.
- Doug shared Securing Home Security bulletins from the National Crime Prevention Council for distribution to the POA.
- Denise and Lisa will meet on E-voting before the next Board meeting.
- Denise and Margie will meet January 8th to update necessary correspondence regarding the Annual Assessment that will be sent out this month.

FINANCIAL REPORT

Denise distributed the Financial Report as of 1/2/18. She reported checks for \$1000 for Road Impact Fee from Lot 72 and \$50 from Lot 89 for Merrymount Home Owners Handbook had been received. Denise reported that Lot #89 has new owners because the property was sold. Denise also requested Board members meet together on February 22nd at the bank.

NEXT MEETING MARCH 20th at 10am at Doug Sobey's House.

Margie Skidmore
MPOA Secretary