

## Minutes of March 24, 2012 MPOA Board Meeting

Attending the 10 am meeting held at Wilma Poole's house were: Patty McHenry, James Handy, Jay Stephens, Larry Uhl, Wilma Poole, Margie Skidmore and Richie Heycock.

The minutes of the Jan 14<sup>th</sup> meeting were read and approved.

Treasurer report: The cost of the maintenance of the front entrance increased over the last year due to plants having to be replaced and heavier mulch being put down. Four lots still have not submitted their annual dues. Jay moved and Larry second the motion to send certified letters giving the four lots until April 1<sup>st</sup> to submit their dues without a penalty, which passed with unanimous approval. Patty indicated she had called Rick Shupe about cashing reimbursement checks for street lighting paid to the Boat Association. Rick indicated he had cashed a check but there is still one uncashed check. Questions arose concerning line item payment for taxes and fees and the treasurer's report was not approved pending clarification by Harvey Powers on these issues.

Landscape Contract: Patty moved and Larry second motion to approve landscape contract as corrected to indicate one monthly mowing as opposed to one weekly mowing of the entire Merrymount subdivision. The contract covers two monthly mowings of the front entrance. The motion passed with four approvals and Jay opposing. In the future the landscape contract needs to be approved in a timely manner.

Smith Barney account: Larry moved and Jay second motion for Harvey to investigate rates for staggered CD's and checking and savings accounts, with Jay assisting Harvey. Jay and Harvey will decide and get Board members to sign off. Passed with unanimous approval. Larry moved and Jay second giving Harvey authority to terminate the Smith Barney/Morgan Stanley account which passed with unanimous approval.

Grandfather clause: After extensive discussion Larry moved Jay second motion to notify the Merrymount membership at the June 2, 2012 annual meeting of the adopted Grandfather clause that appears on the Merrymount website which becomes effective June 2, 2012. The motion passed with unanimous approval.

6<sup>th</sup> Supplement to the Covenants: Larry moved and James second motion to file the 6<sup>th</sup> Supplement to the covenants with the Circuit Courts of Warren and Mecklenburg counties. This supplement was previously approved at the 2010 Annual Meeting. Passed with unanimous approval.

Hydrilla: James cited quotes from two companies concerning hydrilla treatment, with his recommendation that PLM be used at a cost of \$152 per lot, with 5% discount if paid by April 15<sup>th</sup> deadline. James moved and Jay second motion to have PLM treat hydrilla, which passed with unanimous approval.

Road impact fee: Larry moved and Patty second motion to refund \$500 immediately to seven lots who overpaid the road impact fee when they built their homes in Merrymount. With Poole and Handy abstaining, the motion passed with McHenry, Uhl and Stephens voting in favor of the motion. Jay moved

and Larry second the motion to request that the retained attorney prepare a ballot that would (1) increase the road impact fee from \$500 to \$1000 and (2) give authorization to the board to make future increases without submitting the request to the membership at the annual meeting. The motion passed with unanimous approval. These ballots will be submitted to the general membership at the annual meeting in June for a vote.

Laptops: Richie Heycock was asked to investigate the purchase of a laptop for a price under \$500 and report to the board. The possible purchase of the laptop would then be included in the budget for the next budget year.

Tentative agenda items for the Annual Meeting:

Trailer lot maintenance and mowing

New Officers

Budget

Road impact fee

Grandfather Clause

Attorney discussion: Jay will get proposals for attorneys and new board will review these proposals after the annual meeting at their first organizational meeting. The possibility of utilizing Walter Beales' services as association attorney was also discussed, with any decision of the MPOA attorney tabled until the new board meets in June after the annual meeting.

Mark Milam moved his RV on Lot 128 and the gravel was pushed back into place.

Fox Run Water/ Aqua Va: Discussion concerning sale of Fox Run to Aqua Va and the proposed increased water costs.

Next meeting: April 21 at 10 am Wilma Poole's house.

Respectfully submitted,

Margie Skidmore

MPOA Secretary

