

Minutes of the Merrymount Board of Directors Meeting – April 17, 2017

The Merrymount Board of Directors met at 3pm at Richie Heycocks's house on April 17, 2017. In attendance were Doug Sobey, Chair; Diana Munsch, Vice-Chair; Patty McHenry, Director; Richie Heycock, Director; Denise Buckner, Director and Treasurer; Margie Skidmore, Secretary. Guests: Debbie Ortiz and Wilma Poole.

Debbie Ortiz gave an update on Merrymount road conditions, with recommendations for future work. The Board voted unanimously to do timely maintenance of patch, seal and overlay as need. Debbie will try to get a definitive answer as to how the state of Virginia may assume Merrymount roads by the next Board meeting.

Wilma Poole gave an update on the work Jessie Hale and Diana Munsch have done on review of Merrymount documents. She suggested two items to be included on the agenda for the annual meeting. The minutes of the March 13, 2017 Merrymount Board of Directors were approved.

Committee Updates

Social Committee- Christi Parshall: Bill McCall, winner of Chicken cook off; Suggestions needed for main course for Annual Meeting (in the past hamburgers, hot dogs, chicken); Ice Cream Social either Saturday, May 20th or June 20th.

Planning Committee – Lisa Handy: Electric installed by McCall/Murray; Permit obtained; posts cemented by Richie; McCall to label circuits today; follow-up inspection to be done and water for pavilion is the next step.

ARC Committee – Lissa Wissing; No pending applications.

Audit Committee – Jim Collins: Audit of financial records later this month.

Old Business

Front cameras: Todd Schultz will continue to monitor weekly but a back-up is needed for Todd. Doug will contact Todd concerning training for Board members.

Front Entrance Lights: Darrell Coleman will be here this week for light installation.

Strange vehicle with plate information and description have been reported to the Sheriff's Department. No feedback at this time.

Aqua Water cannot give a time the road patches will be asphalted but we are on a list for repair.

New Business

Boat Slip Association: With Rick Shupe leaving Merrymount, the Boat Slip Association is in need of a new Chair. While the Boat Slip Association is not the responsibility of the Merrymount Board of Directors, it is important to the community that the Boat Slip be maintained.

Lyngbya: Diana reported on the Lyngbya problem in Hawtree Creek and Lake Gaston and the impending treatment of the creek. The Board decided to invite a speaker on Lyngbya to the Annual Meeting.

Financial Report: Denise Buckner reported that all assessments have been paid; \$50 has been received for one new owner packet; discussion of budget issues for the 2017-2018 time period.

Next meeting: May 1, 2017 at 1pm at Denise Buckner's house.

The meeting adjourned at 5pm.

Margie Skidmore
MPOA Secretary