

Minutes of the Merrymount Board of Directors meeting - May 1, 2017

The Merrymount Board of Directors met at 1pm at Denise Buckner's house on May 1, 2017. In attendance were Doug Sobey, Chair; Diana Munsch, Vice-Chair; Patty McHenry, Director; Richie Heycock, Director; Denise Buckner, Director and Treasurer and Margie Skidmore, Secretary.

The minutes from the April 17, 2017 meeting were approved.

Old Business: Darrell Coleman has delivered the lights for the Merrymount entrance; installation is pending.

Aqua Water has filled all three holes in the roads made during their work.

New Business: **Boat Slip Association:** Rick Shupe has given all paperwork, without checkbook for the Boat Slip Association to Doug. Richie and Doug have spoken with two people concerning taking over the position; still pending.

Road Repair: Resident has called concerning water pooling in a culvert in front of home. After investigation was told that the homeowners are responsible to correct problem and owner was notified.

Mowing and Lawns: Resident has recently contacted Board concerning the need to address neighbor's lot being in need of lawn mowing and upkeep. Secretary was instructed to send an email to all Merrymount lot owners with a "friendly reminder" concerning lot mowing and upkeep.

Annual Meeting Speaker: AJ Reyes, Lake Manager, Crop Science Department. North Carolina State University has agreed to be a speaker at the MPOA Annual Meeting.

Annual Meeting Forms: Correspondence to be emailed/mailed for the annual meeting was reviewed and revised, to include the letter, proxy form and the agenda.

Roads: Debbie Ortiz plans to have an update on the roads at the annual meeting.

Pavilion: Electric at Pavilion has passed inspection. A line from the green box is needed to complete the rest of the job.

Camera at front: No action from the Board at this time on the speed hump until Board can see what the camera captures. Harvey Powers and Bo Jamison have volunteered to be trained on the camera system. Denise will contact Verizon to get exact costs for the camera usage.

On Line Voting: Will be discussed at the Annual Meeting

Teller for Annual Meeting: Lissa Wissing and Holly Whitt have agreed to serve as tellers at the annual meeting.

Mowing: Richie volunteered to be responsible for dealing with the Lawn Maintenance Contractor for the subdivision.

Porta Potty: Unanimous vote to provide Porta Potty June 1 – October 31 at the pavilion and Denise will contact for this service.

Covenants and By-Laws reconciliation: Tabled until more details are provided.

Budget and Financial Report: Denise Buckner outlined the budget to be proposed at the Annual Meeting which was approved by the Board to be presented at the Annual Meeting.

The meeting adjourned at 3pm.

Margie Skidmore
MPOA Secretary