

Merrymount Board Meeting held Thursday, July 28, 2016

Patty called the meeting to order at 3pm. In attendance were: Patty, Denise, Richie, Doug, Diana along with Wilma Poole and Lisa Handy (guests)

Minutes of the Annual Meeting were read and accepted without correction.

Camera update: The finishing touches are being put on the camera installation and a huge debt of gratitude is extended to Todd Schultz, Bo Jamison, Richie Heycock, Ron Whitt, Doug Sobey, and Bill McCall. Richie will talk with Bob Jones, Insurance Agent, to discuss adding the camera to our policy for replacement value. (It may be prudent to add the pavilion to our policy as well). Richie provided a rough draft of a schematic for the wiring/irrigation system, etc. and will ask Scott Murray to draw a more detailed rendering.

Wildlife cameras are scheduled to have the recording discs replaced monthly.

Culvert repairs have been completed. Noted that is it essential for the Board to compare all bids for such work in the future to approve the contract prior to moving forward.

Complaints have been received on the following issues: Helpful reminders will be sent to the appropriate homeowners requesting improvements be made to benefit the whole of the subdivision. The complaints are as follows:

1. Trailers being parked on residential lots. It would be appreciated if the trailer lot could be utilized instead of parking in the homeowner's driveway or yard.
2. unkempt yards needing grass cutting and weed removal. Discussion of yard maintenance will be addressed at the next annual meeting to see if the MPOA is in favor of adding specific lawn maintenance guidelines to our Protective Covenants. Currently the covenants read as follows: "The Association is hereby given the right to enter upon any Residential Lot for the purpose of removing signs, debris, brush, junk or any other unsightly or unsanitary condition and shall not be considered a trespasser in so doing."
3. removal of signage that does not conform to our Protective Covenants.

Lot 98.99: A new family will be moving into Michele and Jenny's home. They will be renting to own. Their names and contact information will be added to the directory once provided.

Church donation: Denise has a check for \$100 for the Jerusalem Methodist Church which will be donated for the use of the Fellowship Hall for our recent Annual Meeting held there in June.

Planning Committee Communication: The Board reviewed an email from the Planning Committee which has been working to address the improvements to the Pavilion as voted on and approved at the Annual Meeting. Richie will flag the preferred location for the meter and water hydrant and for the electric meter. The meter will be along the Hawtree side as to avoid cutting the road. The Board decided that potable water should be available (rather than non-potable). Aqua will install the meter a couple of weeks after receiving the completed application and the \$1500 tap in fee. Judy will forward the application. Aqua does not do any inspection of the plumbing or hydrant. Richie feels that volunteers in the community can do the installation work as we have many competent individuals available.

Grading of the pavilion lot is to be done before any other improvements can be initiated. Several bids were received. Doug motioned to award the bid to Guins Excavating. Richie seconded the motion. All in favor, motion carried. The Board has agreed to give the contract for the grading, leveling and grass planting of the Pavilion lot to Jon Guins Excavating.

ARC: A revision needs to be made to the "Merrymount on Lake Gaston A Guide for the New Property Owner Lots 1-129 and Lots 201-213" document to reflect the vote taken at the 2015 Annual Meeting to "limit the number of sheds to one (1) per lot, and limit the size of the shed to no larger than 10% of heated square footage of the house".

Attorney contract: updated contract for this calendar year received and filed.

Treasurer's report: Denise provided and reviewed the most current update on the accounting of our treasury. Report was accepted by the Board. This report will be posted on the Merrymount website.

Personnel Appointments: additions to committees are as follows:

Road Committee- Jim Collins

Audit Committee: Harvey Powers

ARC: Cindy Taylor and Ron Whitt

Social Committee: Holly Whitt

Planning Committee: Lisa Handy

The Board is very appreciative of the willingness of these individuals to serve.

Election of Board Officers:

Doug Sobey, Chair

Diana Munsch, Vice-Chair

Exciting News: Margie Skidmore has volunteered to be the Secretary to the Board. Thankful to transfer the management of the secretarial tasks to her capable hands!

Reminder to obey the 25mph speed limit in the subdivision and to apply Merrymount Stickers to back window of vehicle. Please contact Doug for stickers as needed.

Next meeting scheduled for Thursday, Sept.8th @ 3pm. Home of Doug Sobey. Please rsvp 5 days in advance if there are any property owners interested in attending.

Meeting adjourned at 5:30pm

Respectfully submitted,

Diana Munsch, secretary