

MPOA Board Meeting Minutes
October 20, 2015

Meeting called to order at 1pm by Patty McHenry, Chair. In attendance were: Denise Buckner, Doug Sobey, and Diana Munsch

Pavilion: Perk test to be done on Pavilion lot in November by Jeff Dillard. The results of this test will determine the next course of action. Pavilion Improvement Survey to be distributed to owners for input once perk test is completed.

Watkins Insurance was contacted re: insuring the general structure of the pavilion. It was decided to table the discussion until such time as we have a plan for possible improvements.

Security cameras: Buggs Island Telephone Cooperative has provided a quote for 4 security cameras which falls within the amount voted on by the Association at the Annual Meeting last May. Merrymount would be the alpha site for such an installation project for Buggs Island, and the Board is moving forward to ensure that the system quoted is the most appropriate for our needs. Time line is to meet with the representative from BIT again in the next two weeks.

Doug has volunteered to meet with Art Buckner to assess the quality of the pictures available in our current wildlife cameras. They will pull the SD card and evaluate.
Car decals will be addressed on the survey that will be sent out on the pavilion.

Budget items:

- *New contract with lawyer signed.
- *Dry hydrant installed and "no parking" sign in place. PLEASE DO NOT BLOCK ACCESS. This project came in below projected amount. The Dry Hydrant drill was conducted by the Palmer Springs Fire Dept. and worked well. Doug has written an article and included pictures for both the South Hill Enterprise Newspaper and the Mecklenburg Sun to inform the community of our dry hydrant installation.
- * Denise is shopping around for better interest rates with the intention of moving some of the subdivision money into higher paying accounts. Denise will work on a spreadsheet to provide by next Board meeting after researching interest rates from Benchmark, BB&T, Carter Bank, etc. Current CDs are maturing in 2016.
- * June 30th Budget done and end of year review will be posted on the website.
- * Audit Committee to work on the books.
- * Will discuss with Harvey a way of putting budget on Merrymount Website and password restrict it.
- * HOA Dues letter to go out the end of January and will be due by March 1st.
- * LGA Membership Dues of \$1000 will be paid in December as voted on.

Road committee being asked to inspect the road surface on Botetourt Court that may have some damage and report back to the Board with their recommendations by Nov.1, 2015.

Fall Festival scheduled for Saturday, Nov. 7, 2015 at 4pm. Our thanks to the Social Committee members: Laura Collins and Christi Parshall for heading up this event. Future Social Calendar events may be able to be posted on the Merrymount Website and be "password protected". We will check with our Webmaster, Harvey, to see if this is viable.

Grass cutting: a new contract for an every two week cutting will be pursued for 2016 season. Although we are satisfied with our current contractor, new bids will be entertained.

Hydrilla spraying seemed to be effective this year and in check.

Next meeting scheduled for Thursday, November 19, 2015 at 1pm at the home of Diana Munsch, 2 Merrymount Road. Anyone wishing to attend this meeting is asked to RSVP in advance.

Meeting adjourned at 2pm.

Respectfully submitted by Diana Munsch, secretary.