

MPOA Board Meeting Minute – November 7, 2016

The Merrymount Board of Directors met on Monday, November 7, 2016 at 3pm at Diana Munsch's house with the following in attendance: Board Members, Doug Sobey, Patty McHenry, Richie Heycock, Denise Buckner, Diana Munsch; Secretary, Margie Skidmore and Wilma Poole, visitor.

The meeting was called to order by Doug Sobey, Chair. The minutes of the last meeting were unanimously approved.

Committee Updates/Reports:

-Audit, Jim Collins: Committee will meet in the spring

-Social, Christi Parshall: Fall Gathering/Chili Cook off planned for November 12 at pavilion; Mike and Debbie Ortiz will host for Annual Christmas Party and will be offered \$200 by the Social Committee to offset supplies (non-alcoholic); considering a game night, progressive dinners and crafts for the upcoming winter.

-Planning, Lisa Handy: John Guins started grading project on pavilion lot 11/5; potential volunteers needed to design and complete the electrical work at the pavilion; Brian McHenry has volunteered to complete needed electric box; will work with Jeff Irby, Mecklenburg Electric Company to finalize project; inspection by county when electric work is complete.

- Pavilion Lot, Lisa Handy: Lot is deeded to Merrymount but billing address is still Bill Powell's address. (Email sent to Lisa Handy to determine necessary step to have Bill Powell's address changed to MPOA address)

- ARC, Lissa Wissing: Nothing to report but will meet in January to revise documents.

- Roads, Lissa Wissing: Nothing to report due to no response from Jimmy Epps, of B & B Consultant in South Hill and Debbie Ortiz, will try contacting again.

Old Business:

- Camera secured by cable lock on Merrymount Road
- Lot 15: Trailers gone, lawn mowed
- Lot 33: Lot mowed
- Lot 66: Sign removed
- Lot 81: Lot mowed

New Business:

- Hydrilla Management Program: The MPOA Board has decided it will no longer be involved in the management but will leave it to lot owners on a case-by-case basis to determine their own participation in the hydrilla treatment program.
- Bathroom Trailer Offer: Board decided to obtain more information concerning the offer of Bathroom Trailer to determine if the offer will be accepted.
- Speed Hump: Discussion as to whether to install a speed hump; recommended by camera representatives but camera may capture any needed information. Board's decision: Delay

installation of speed hump until Todd Schultz can prepare a one week visual of what's being currently captured to determine if a hump is needed.

- MPOA document retention and software security: Motion made by Richie and second by Denise and passed by unanimous approval to purchase Norton virus protection for the MPOA laptop; Secretary instructed to purchase a thumb drive with Harvey Powers' input for use to backup MPOA files; Denise will investigate record retention guidance from other MPOA's and report back to the Board; Wilma Poole and Denise Buckner offered to assist with purging records, as needed.
- Landscaping Contract review: Denise presented three landscape proposals; current landscape contract (GSI) has lowest estimate; Board decided to continue GSI contract, with requested 2017 cost of cutting grass every two weeks vs. two times monthly.
- Financial Update: Denise presented the Treasurer's Report, recommending 6-month CD automatically renew 11/11/2016; holding off on purchasing another CD until after the Federal Reserve meeting in December since there is a chance the rates may increase; Porta-John will be removed 11/14/16 after the Fall Gathering; Lot 84 closing will occur 11/16/16 with new owners to be full-time residents.
- Attorney contacts: Diana Munsch is the Board liaison/contact for our Attorney, with all calls to the attorney approved prior to contact by the Board due to financial reasons.
- Neighborhood Letters: Board decided "maintenance and unsightly lawns" definition left with the Board having the discretion to make the decision about contacting the lot owner.
- Merrymount Update: E-mail will be sent to lot owners, sharing the Social Committee activities, including the Fall Gathering and Chili Cook Off to be held 11/12/16 and the Annual Christmas Party to be held on 12/17/16; Mecklenburg Electric has corrected street lights; street light at old trailer lot in the front will not be repaired; discussion of lights at the front and whether to replace them with LED lights after receiving a cost estimate; road clean-up scheduled for 9am 11/12/16.

The meeting adjourned at 5:10pm. The next Board meeting is scheduled for Monday, January 9, 2017 at 3pm at Doug Sobey's house.

Respectfully submitted,

Margie Skidmore

MPOA Secretary