

Merrymount Board Meeting Held 11/19/15  
Summary of Minutes

Meeting called to order at 9am

In attendance were: Patty McHenry, Chair, Todd Schultz, Co-Chair, Denise Buckner, Treasurer, Doug Sobey, Member, Diana Munsch, Secretary

Security Cameras: On-going work being done to secure proper quotes for high quality camera (s) and discreet mounting of such for the community. Buggs Island is entering this market and we would be their first installation. They have given us three options which are being considered and new suggestions are being discussed. Price is ranging around \$6000-\$8000 and will be determined by the quality of cameras selected and the amount of work required to install them. The primary goal is to capture license plates and this will require higher speed camera(s) which can be supplemented with other lesser cameras if needed. Telephone pedestal and lockable container set on concrete was discussed to determine pricing and placement. The possibility to use a DVR or two instead of a computer to record is being entertained. The computer would offer "live streaming" but this may be deemed unnecessary as the picture quality could be poor. Camera(s) connected to a DVR may be a viable solution. Todd will see if Buggs Island will offer a new quote with new suggestions as stated.

Hydrilla: PLM has given a quote of \$170/lot for spraying this year. Todd will email community with new rate and will work with Denise to see that discounted rate will be delayed until March 1<sup>st</sup> instead of Jan 31, 2016.

The new representative from NC State will be asked to attend our Annual Meeting, or a special meeting, to discuss lake vegetation issues, hydrilla, and Lyngbya.

As the LGA Meetings often address these issues we encourage our residents to attend to become more enlightened on water quality matters. A sign-up sheet and arranged transportation may help to promote attendance and participation at these important meetings.

Community Lot Improvements: Jeff Dillard conducted a Perk Test of the Pavilion lot and submitted the results. The open field doesn't perk (west of Pavilion). East of the Pavilion may qualify for a 18" pipe system, but county approval would be questionable. (The normal depth of 5-8' is typical for a septic system).

**A Motion was made to include in the survey to the community the use of a Porta John at a cost of \$75/month. It may not be required year round. Doug Motioned, Diana seconded the Motion.**

Denise and Wilma will get the survey together and discuss it with the Board and then submit it to the community. This will hopefully be done during the month of December with a quick turn around time. Harvey may be able to utilize "Survey Monkey" to aid in the distribution and tallying of the survey.

**Motion made that the Board recommends the Pavilion lot be leveled and graded, some sort of electrical power be provided (generator or in ground) and due to the site soil evaluation, a Porta John be rented instead of installation of a septic system. Patty Motioned, Doug Seconded the Motion, and Motion Passed.**

Road Damage on Botetourt was reviewed by Road Committee and found to be cosmetic only.

Wild Life Cameras: Status being evaluated. Two more chips (discs) with higher storage were purchased. Discs should be rotated at the first of every month. Doug volunteered to assume responsibility for this.

Treasurer Information: Denise will have a meeting of the Audit Committee and will send financial sheets to Harvey in December for posting on the website.  
Denise will give Rick and Maggie Shupe four dates to consider to meet to discuss the community dock electric bill issue.

Miscellaneous:

LGA Membership dues will be paid for 2016. Denise will give the LGA current customer information.

Certificates of Deposit have not been redirected as of yet. Banks will be evaluated for best rates.

Gene (lawn service) contacted for contract. Other quotes will be entertained.

Diana will stay on as Secretary until a volunteer can be found.

Denise will provide a copy of the 2016 contract for the attorney to Diana for filing.

Annual Dues Letter will be going out in January.

Next meeting scheduled for January 14, 2016 at 1pm at the home of Doug Sobey

Meeting adjourned at 11:56am

Respectfully submitted,  
Diana Munsch, Secretary