

**Minutes of the MPOA Annual Meeting
June 13, 2009**

Attending were: Jon & Lucy Freeland (40), Mike & Margie Skidmore (18), Brian & Patty McHenry (26 & 27), Harvey Powers (67), Larry & Noel Uhl (32), Robert Sorensen (28), Carl & Lissa Wissing (25), Jim Sabo (1), Nan & Keith Wampler (73), Wanda & David Hunt (124), Burt & Jessie Parker (65), Todd & Norma Schultz (4), Art & Denise Buckner (2), Rick & Maggie Shupe (120), Jay & Judy Stephens (3), Peggy & Al Muir (49), Jean McCall (49), Ray & Keri Merritt (24), Ken & Mary Ann Nagle (53), Rae & Bill Iles (92), Bill & Wilma Poole (123), Scott & Myra Murray (21), Britt & Lisa Vitalone (8). Proxy votes were received from: Fisher (Lots 17, 97, 127); Powell (62), Johnson (206) Ortiz (59), Taylor (23), Sobey (74), Matto (98), Young (99), Berg (61), Parshall (45), Epp (29), Juracek (20), McCall/Keschinger (125).

Chairman Larry Uhl called the meeting to order at 1pm and thanked everyone who had helped with projects during the last year. Property owners and board members introduced themselves. Brody Tubaugh, an intern at Jerusalem UMC, gave the invocation. Larry gave an overview of the board's role, action taken and accomplishments during the past year concerning road maintenance, community boat dock, front entrance landscaping, hydrilla treatment and working with Fox Run Water. Margie Skidmore, MPOA Secretary reviewed the minutes from the 2008 meeting. Patty McHenry, past treasurer, gave the 2008 financial report. Harvey Powers, treasurer since March proposed the 2009 budget with line-by-line description.

The following motions were made, with resulting vote:

Audit: "In house Audit Committee, under the supervision of Britt Vitalone, CPA (Lot 8) to review the complete financial records of MPOA for last three years." (Approved by majority vote)

Stipend for Secretary & Treasurer:

"Annual dues to be waived for all officers and board members for the year they serve on the board." (Failed by majority vote)

"No board member or association officer will receive remuneration." (Approved by majority vote)

Road Maintenance: "Oil and chip Hawtree Way and Merrymount Road for \$27,600." (Approved by majority vote)

"Conduct comprehensive plan of roads to be reviewed annually." (Failed by majority vote)

"Request that Debbie Ortiz update the 2004 road plan for Merrymount." (Approved by majority vote)

Security cameras: "Move \$10,000 from the line in the budget for security cameras fund to the road fund (common property meaning roads and all other Merrymount

connected common areas as indicated in the covenants.” (Approved by majority vote)

Expenditures: “Any capital improvements (A) have to be included in the budget and (B) any expenditure above \$5000 must be approved by MPOA general membership.” (Approved by majority vote)

Budget Year: “MPOA budget year be changed from 1/1 - 12/31 to 7/1 – 6/30 to coincide with annual meeting when the budget is discussed and approved.” (Approved by majority vote)

By-laws and covenants: “The by-laws and covenants be looked at and updated to reflect changes that have been made.” (Died for lack of second)

Annual Meeting: “Annual meeting will be held the Saturday before Memorial Day or on a date that the Board determines with 30-day notice to the MPOA membership.” (Approved by majority vote)

Budget: “The budget for 1/1/09–6/30/09 be approved and the 7/1/09-6/30/10 as corrected be approved.” (Approved by majority vote)

Picnic Tables: “Board members be reimbursed for cost of materials for picnic tables.” (Approved by majority)

Board members: “Margie Skidmore and Larry Uhl elected by acclamation.” (Approved by majority vote)

Donation: “\$200 donation to Jerusalem UMC for use of the Fellowship Hall and tables throughout the year.” (Approved by majority vote)

Ray Merritt, member of the Architectural Review Committee, discussed the role of the ARC, the need for support from the community and those who plan to build anything should check the web site www.merrymount.net for forms and information. Jean McCall, ARC Chair, stated “If you’re mixing concrete you need ARC approval.”

Denise Buckner and Burt Parker were appointed to update MPOA by-laws and bring their recommendations back to the general membership.

Harvey Powers told the group that the new budget and the old budget will be on line for preview with password “Merrymount” spelled backwards.

The meeting adjourned at 4pm.

Respectfully submitted,

Margie Skidmore

