

Merrymount Property Owners Association
Executive Board Minutes- Reorganization Meeting

June 13, 2022

Present are: Lisa Handy, Pam Rock, Wilma Poole, Kathy Ortiz, Joe Duffy via phone, Ann Thompson, treasurer, Patty McHenry, secretary.

Meeting called to order by: Lisa Handy at 3:57pm.

The reorganization meeting is to establish officers and determine upcoming projects:

Nominations for chair: Wilma P nominated Lisa H for chair, 2nd Pam R. All in favor.

Lisa nominates Wilma as vice chair, Joe 2nd. All in favor. Congratulations to Lisa & Wilma.

Second well- Joe Duffy will explore further.

Recording of covenants- Kathy O will have Mr. Elmore record the corrective language on covenant amendments . She will review minutes from all annual meetings from 2014 to check on whether any covenants were updated via vote & need to be added to protective covenants. Then Mr. Elmore will record the restatement of protective covenants. Kathy asks that other board members check out the language on updating covenants.

Front entrance cameras. Wilma P. will arrange for FLOCK company to come out to do site visit. Will be checking to see if this can be done w/solar? Are we leaving wild life cameras in place? YES.

Gravel/Trailer lot. Estimates being worked on . Pam will work w/Todd.

Discussion as to whether or not to impose a \$50 per lease fee as allowed by statute. Yes, board feels that we have more paperwork etc. and should move forward with this charge. Kathy will prepare a letter by the end of next week to notify lot owners. Renters are reminded that they are required to pay their county rental tax/fee.

Front entrance committee. Committee of Lesli Manis & Elise George who have volunteered to spruce up the entrance area is appointed. Anyone else interested please contact secretary.

Speed limit. More signs will be ordered & posted. Pam R & Kathy O to move forward with completing this. Price via Amazon is 2/\$25 for metal signs. Metal poles or 4x4s will be used to secure signs.

Tree encroachment on road was noted. Will J&J cut off some overhang or do we have volunteers?

New Complaint form letter needs signatures & will be emailed to all.

Next meeting = Sunday, July 10, board meeting at 3pm at Kathy O.

Meeting adjourned at 4:39 pm.

Submitted by: Patty McHenry, secretary, June 13, 2022