

Merrymount Property Owners Association

Minutes Closed Session

Home of Alexa Scott, 3 pm, June 13, 2025

This meeting is following the annual meeting and is for the purpose of selecting 2025/26 board positions.

Present are: Lisa Handy, Pam Rock, Ann Thompson, Alexa Scott, Adam Wachter, Patty McHenry.

Meeting called to order at 3:08 by Lisa Handy.

Welcome to Ann & Pam. Ann nominated Lisa for chair, 2nd by Adam. All in favor. Nominate Pam for vice chair by Adam, second Ann. All in favor.

Ann reported batteries have been changed in defibrillator.

Kathy Ortiz is still the contact for Ted Harris (front wall repair). Alexa will take over as primary contact once this is complete. We are still waiting for Ted to start repairs. Question as to what is Ted using as solvent (since at annual meeting it was noted that water based was not very effective? Also please remind him to protect the plants .

The next meeting for covenant/ARC update & process = Jul 12, Saturday, 10 am at home of Alexa Scott

Meeting adjourned at 3:28.

____--submitted by Patty McHenry, Secretary _____ June 13, 2025_____