

## MERRYMOUNT BOARD MEETING MINUTES

July 27, 2020@ 2:00pm

The Merrymount Board of Directors met at 2:00pm on July 27, 2020 at the Sobey's. In attendance were Lisa Handy, Chair; Doug Sobey, Vice Chair; Denise Buckner, Director; Kelly Dice, Director; and Debra Steimers, Director and Treasurer; Bo Jamison, Guest.

Approved July 7, 2020 Meeting Minutes

### Committee Reports:

**ARC** – No Updates

**Social** – social committee events are cancelled for 2020.

**Planning** – Planning and organizing the trailer lot project.

**Audit** – Jim Collins completed the audit with Deb Steimers June 13, 2020. The audit report will be accessible in the virtual annual meeting file on the website.

**No Wake Project** – Bo Jamison was present to provide the board an update on the No Wake project. Mecklenburg County Board of Supervisor has informed us in writing that the Mecklenburg County Lake Advisory Committee has approved the placement of five buoys. The Captain of The Department of Game and Inland Fisheries has a different plan for the placement of the five buoys. Bo has requested a meeting next week with the Captain to discuss the placement of the buoys. We are also going to receive a 10% discount with Overton's if the buoys are ordered by August 31, 2020. Bo is going to work with Deb to order the five buoys, five anchors and galvanized chain to secure the buoys to the anchors.

### Old Business to Address:

- Trailer Lot Project – Letter for the membership is complete. The planning committee is waiting for materials to come available for delivery send out the member letter and begin the project.

### New Business to Address:

- Annual meeting agenda – The board met to organize the documents and e-voting items for our virtual annual meeting. We were able to put together a timeline for the many steps needed to organize a virtual meeting ensuring all members have access and the ability to view the necessary document and updates for the community. The four items that need to be voted on by the members have been discussed and agreed on. Denise and Lisa will be managing the e-voting process and viewing the results September 2-5, 2020. Below is the tentative schedule for the board to ensure the meeting is informational, the information is clear, and provide the membership adequate time to view the information ask questions and vote.
- **Tentative schedule:**
  - August 4<sup>th</sup> – 7<sup>th</sup>, 2020 The board will view the complete package of documents and information
  - August 8<sup>th</sup> – 10<sup>th</sup>, 2020 Update and changes to the documents after board review
  - August 11<sup>th</sup>, 2020 Post the Virtual Annual Meeting on the website and send out communication making the members aware.
  - August 25<sup>th</sup> – September 1, 2020 e-voting will be open
  - September 2<sup>nd</sup> – 5<sup>th</sup> e-voting results posted. Results will be posted the afternoon of September 1<sup>st</sup> if available.

Deb was meeting with Denise to discuss questions Denise had and to work on the layout for the 2020/2021 budget to provide an easy to view budget for the members. QuickBooks will be used to produce the financials and operational budget.

- We developed a faster process for placing the meeting minutes on the website within 2 weeks following each board meeting. We will use this more efficient process going forward to get the minutes onto the website in a timelier manner.

**Financial Report:**

- Deb provided the July 2020 monthly financial report for the board to view. No items needed to be addressed and the financials were approved.

Meeting adjourned at 4:10pm