

Meeting Minutes of Merrymount Board of Directors

Held on Oct 2, 2018, 3:00pm at Sobey Residence

In attendance: Doug Sobey (Chair), Lisa Handy (Vice-Chair), Denise Buckner (Treasurer and Director), Margie Skidmore (Director), Wilma Poole (ARC Chair)

Committee Updates:

ARC: Wilma Poole, Chair gave the following update

Lot 26 driveway, final inspection and approved

Lot 72 house is under construction.

Lot 91 pool, final inspection and approved

Lot 46 garage is under construction

Lot 49 new project. Addition to back patio and driveway surface. Inspected with approval to start

Lot 10 is to start the extension of roof from existing porch over slab

Audit- Not needed until 2019

Planning- Fire pit patio is on Clyde Walker's schedule. He intends to complete the job as quoted. Ritchie is researching the request for street lights on the end of Merrymount Road. Seeking volunteers for trimming of trees at pavilion on Wed., Oct 17th – please bring rake, chainsaws, gloves etc, and to relocate storage shed closer to pavilion; otherwise Jon Guins can move in winter. Discussions continue on trailer lot. Ask that community tag their items with the owner's name and lot number so board has inventory of items and can utilize the current space – please complete by Nov 3rd.

Social- Committee is planning for the Fall Festival, details to follow shortly. Dec 1st is Christmas Party hosted by Jon and Lee Guins. Last Friday's were held for the following months: April, June, July, Aug, Sept.

Old Business:

- A site plan has been created for the trailer lot by the planning committee, in advance of any voted on enlargement for the future. Written procedures for trailer lot usage that anything stored in the trailer lot be labeled with the owner's name and lot number for identification. Procedures to be drafted by planning committee.
- Roster updated for attorney

New Business:

- Laura Collins has new disclosure booklet and is near completion. Denise Buckner brought a checklist of compliance requirements from State of VA. Board would like a meeting in Oct to review current information and ensure booklet is in compliance prior to printing booklet for new home owners. Information that changes from year to year will be given out as a separate attachment, if needed.

- Denise is working on the Capital Report and will be her focus in 2019.
- Effective Oct 1, 2018, the Paschal bridge is now open. VDOT Bob Spieldenner 804-524-6179 has indicated more work may be completed in distant future.
- Board was asked to explore changing covenants to address our community members renting their homes and possibly changing covenants to reflect a period greater than a week or eliminating rentals. A survey will be created and sent out to community to gather initial thoughts. This will be a topic at our annual meeting in 2019.
- Doug is following up on Aqua VA's request to forgo drilling another well.
- The next Board meeting will be held November 13th at 10am, at Richie Heycock's residence.

Financial Report:

- Denise Buckner, Treasurer gave an updated report on the budget as of 10/2/18.

The meeting adjourned at 5:15PM.