

## **Minutes of Merrymount Board of Directors Meeting- July 31<sup>st</sup>, 2018**

The Merrymount Board of Directors met at 9:30AM on July 31<sup>st</sup>, 2018 At Rich Heycock's residence.

In attendance were Doug Sobey, Chair; Lisa Handy, Vice- Chair; Denise Buckner, Director & Treasurer; Rich Heycock, Director; and Paige Holland, Secretary.

### **Committee Updates:**

**ARC-** Wilma Poole, Chair gave the following report via email; Lot 46 is under construction, garage.

Lot 91 Pool is completed and approved. Lot 72 is still under construction, new home. Lot 10 has not started yet, extending roof from existing porch over slab. Lot 26 is under construction, driveway apron and pad in front of garage.

We are working on the ARC information for the website. When completed we will submit to the board.

**Audit-** Not needed until 2019

**Planning-** Michael Skidmore, Chair gave the following report via email; The planning committee met briefly at the pavilion in June to discuss the building of the fire pit. Bill McCall contacted the builder and was told that he would get to it when he could. We are still waiting. Nothing further to report at this time.

**Social-** No report

### **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
- It was re-suggested to incorporate in the Written Procedures that anything stored in the trailer lot be labeled with the owners name and lot

number for identification.

- Kathleen Ortiz will be contacted to see if she would be willing to organize a committee to oversee the trailer lot project.
- The addition of adding street lamp (s) on Merrymount rd. as a result of Rene Teasdale's request for one at Rockbridge rd, was discussed.
- The MPOA will be giving a \$100.00 donation to the Jerusalem UMC for allowing us to hold the Annual Meeting at their church on June 2<sup>nd</sup>.

### **New Business:**

- A Commonwealth of VA new requirement for POA Disclosure Packets was put in place

July 1, 2018. To be in compliance with needed changes, it was agreed to go forward

with Laura Collins volunteering to handle this project, which includes an new format.

The new format, will look better and will save money.

- It was decided, to give Laura Collins the go ahead to begin the process of creating the new packets.
- It was suggested that only permanent info be printed in the new disclosure packets since the pages will no longer be removable and that the information that changes from year to year, be given out as a separate attachment.

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The Board will be reviewing our current POA Disclosure packets for any missing, incorrect, or out of date information, over the next couple of months and will continue to do so on a yearly basis.

- The defibrillator at the pavilion, has been serviced and is up to date with a new battery pack, electrodes, and is now equipped to be used on children as well as adults.
- A discussion was had about an email that was sent to the Board requesting that the board meetings not be held on Tuesday or Thursday mornings. It was decided that the next meeting will be held on Tuesday, October 2<sup>nd</sup> at 3:00PM, at Rich Heycock's residence.

### **Financial Report:**

- Denise Buckner, Treasurer gave an updated report on the budget as of 6/30/18 which also included the new possible budget for the future with the raising of the MPOA yearly dues starting March 2019.

The meeting adjourned at 10:37AM.

Paige Holland, MPOA Secretary