

MERRYMOUNT BOARD MEETING MINUTES

June 8, 2020, Merrymount Pavilion @ 1:30pm

The Merrymount Board of Directors met at 1:30pm on June 8, 2020 at the Pavilion. In attendance were Lisa Handy, Chair; Doug Sobey, Vice Chair; Denise Buckner, Director; Kelly Dice, Director; and Debra Steimers, Director and Treasurer. Guests were Bo Jamison, Lee Guins, Wilma Poole, and Joe Duffy.

Approved April 27, 2020 Meeting Minutes

Committee Reports:

ARC – discussed the revised ARC guidelines and renumbering to match the covenants numbering. Solar panel info for guidelines needs further research.

Social – annual picnic is still TBD, as well as other events like fall gathering.

Planning – Perez completed staining pavilion and furniture.

Audit – audit date to be scheduled for June 13th, Lisa will check with Jim Collins and Pam Rock.

No Wake – Public hearing 6/17 at 6pm, letter gave link on how to attend virtually. Bo can be there in person. Cynthia will scan and send letter to community and Pete Farm.

Old Business to Address:

- ARC guidelines: ARC team has met to discuss guideline and covenant changes, will have documents ready for Kelly to send to attorney to review for her input. Six items were discussed with board to possibly add to guidelines: 1. May add suggested color pallet to guidelines for original building of homes. 2. Adding to guidelines that applicants can notify ARC within a week of application submission to ensure application was received by ARC. 3. Off water lots allowed to have dusk to dawn lights. 4. 3.9 change to “over 1750 square feet.” 5. Flat roof consideration for solar panel. 6. Organize so guidelines and covenants match up.
- Pete Farm was not aware of Aqua VA joining our water systems. Doug mentioned Bernard Proctor has a conference call to be scheduled with Brett Hutchinson today. Proctor to call Doug after their meeting. Deb will send to Doug Regis’ info to bring Pete Farm up to date.
- New computers – decided to wait till Sept or no-tax day in NC to purchase at a bigger discount.
- Porta john – delivery has been scheduled.

New Business to Address:

- Annual meeting agenda – need to meet to set date and plan meeting
- Trailer lot – need people to tag and id their property. If unclaimed property, Kelly will check with attorney on what Merrymount can do to dispose of unclaimed property. Working on letter to community to give plenty of time to accomplish steps needed to add asphalt millings to trailer lot.
- Kelly will manage the lawn contract.
- Larry Uhl will check on how much to upgrade defibrillator at pavilion.

Financial Report: Deb Steimers

- Reserve Study Update – scheduled for 6/22 at Wilma’s.

- 7/1 – 6/8 \$74, 230 spent so far for roads and operating expenses. Denise and Deb will meet 6/11 1:30pm at Deb's to review accounts set up in Quickbooks.
- All CD's are mature and will keep rolling over.
- Approved the financial report

Meeting adjourned at 3:50pm