

## **Meeting Minutes of Merrymount Board of Directors**

Held on March 11, 2019, 9:30am at Heycock Residence

In attendance: Doug Sobey (Chair), Lisa Handy (Vice-Chair), Denise Buckner (Treasurer and Director), Richie Heycock (Director), and Paige Holland (Secretary).  
Guests; Cindy Taylor, and Patty McHenry.

### **Committee Updates:**

**ARC-** Lot 49: Patio inspected with final approval. Concrete driveway pending. Lot 44: Fence inspected with final approval. Lot 13: Initial approval for garage.

**Audit-** No report

**Planning-** Fire pit patio is on Clyde Walker's schedule. There has been no word on when the fire pit will be completed but, the assumption is spring 2019 due to the winter snow, and excessive rainfall.

**Social-** March 16<sup>th</sup> meeting has been cancelled and will be rescheduled to a later date. Also, the committee is in need of volunteers. Please contact the MPOA secretary if interested.

### **Old Business:**

- Doug Sobey has been in contact with Bernard Proctor from Aqua VA regarding the proposal of a second community well. He was supposed to have given a status update before this board meeting but, Doug has not heard back from him yet.
- The new disclosure packets are still under review. Denise Buckner will be updating the required financial documents needed to complete the packets, and emailing the information to Laura Collins so that she can send the MPOA disclosure packet for final printing.
- Denise attended the recent HOA/POA meeting and shared with the board that item 9 of the Property Owners Association Disclosure Packet Notice was discussed which addresses community exceptions. In addition, other HOA/POA's have stated a certain time frame when their disclosure packets would be reviewed/updated. Denise suggests that going forward, September of each year would be a good time to review/update the MPOA disclosure packets because it would then have the current annual meeting information as well as the most current annual report filed with the Common Interest Community Board.
- Denise and Rene Teasdale have discussed the need for a reserve study. It was suggested that the reserve study be done by an outside source therefore, Rene has contacted a company and Denise will be contacting River Ridge to inquire about which company recently did their reserve study.

- The board agreed to use Survey Monkey which allows the community to vote online on creating a stronger covenant regarding rentals in Merrymount and also, whether or not this topic should be added to our 2019 annual meeting voting schedule. This survey link was sent out to the community via email on March 15<sup>th</sup>.

### **New Business:**

- The results of the 2019 annual dues collection was discussed. The board encourages community members to please send in the invoice that was attached to the dues reminder email if you did not already send it with your annual dues check. It is very important to do so, even if your information has not changed since last year, in order to insure that the contact information that we have is correct. Please be sure to include your Lot(s) number, mailing address, phone number(s), and most importantly, email address(s).
- Lisa Handy will be updating email addresses on the Merrymount website directory. This directory is only accessible to the community members, using a password.
- The board has decided to include on the voting schedule for the 2019 annual meeting; whether or not community members would be comfortable sharing more than just their email addresses on the Merrymount directory.
- The next HOA/POA meeting will be held April 24<sup>th</sup> at 6pm.
- The Halifax electric company was recently sent out to dig up around the meter at the front entrance to replace wires because the meter was only working at “half power”.
- There are two Merrymount Board positions that are at end of term, held by Denise Buckner (Treasurer & Director) and Richie Heycock (Director), which are open for election for three year terms. Interested individuals should notify the MPOA Secretary by April 28th, with an accompanying history/resume and why they wish to represent Merrymount. Community members will then vote at the 2019 annual meeting. An email was sent to the community on March 12<sup>th</sup>.
- The 2019 annual MPOA meeting will be held at The Jerusalem Church in Norlina, NC Saturday, June 1, 2019 @9am.
- Please mark your calendars for the next board meeting which will be held April 29, 2019 @3:30pm at Doug Sobey’s residence. If you would like to attend the respective meeting (s), we will expect an RSVP by the Friday before the actual meeting. We will not be sending out reminders, only cancellation notices.

### **Financial Report:**

- Denise Buckner, Treasurer gave an updated report on the budget as of 3/11/2019.

The meeting adjourned at 10:38am.

