

Minutes of Merrymount Board of Directors Meeting- July 15, 2019

Review and Update of New Homeowners and Disclosure Packet

The Merrymount Board of Directors met at 9:30am on July 15th, 2019 at Paige Holland's residence.

In attendance were Lisa Handy, Chair; Doug Sobey, Vice Chair; Kelly Dice, Director; Denise Buckner, Director/Treasurer, Margie Skidmore, Director; and Paige Holland, Secretary.

Guest in attendance: Rene Teasdale

Committee Updates:

ARC- no updates

Audit- no updates

Planning- no updates

Social- no updates

Old Business:

- Meeting held at Doug Sobey's on June 30 at 7pm to elect officers: Lisa Handy Chair, Doug Sobey Vice Chair and Denise Buckner the treasurer. The board organized and reviewed all information discussed at the annual meeting.
- Kelly Dice is the attorney liaison.
- The pavilion wash pressured washed before the annual meeting picnic by Bill McCall.
- Margie requested that lot owners have all dogs on a leash when walking in the neighborhood, as stated in Article #6, Section #5 of the Merrymount Covenants. This also applies to any visitors to the community with dogs.
- The board held their annual meeting on June 1st at 9:00am at Jerusalem United Methodist Church. Kelly Dice and Denise Buckner were voted to serve three-year terms. The annual picnic was held at pavilion.
- 4 cards for the trailer lot cameras have been purchased, not mounted yet.

New Business:

- Board discussed plan on how to review, track versions, format and worked on the needed updates to be in compliance with home owners and disclosure packet. Denise brought updated version of DPOR letter and required disclosure checklist effective 7/1/19. Denise will send Lisa electronically the financials and the reserve study/component funding analysis voted and approved at annual meeting.
- Denise will send official 6/30/2019 bank statements electronically.
- Kelly will remove dead bushes and replace at front entrance at roughly \$750 allowance
- An email will be sent asking for volunteers to stain pavilion
- Denise sending copies of water quality statement and Doug sending electronic road proposal for disclosure packet to Lisa
- Lisa will ask Wilma Poole to update pavilion use form and add it to the home owners and disclosure packet.
- Agreement to seek out a new attorney, Kelly Dice will research and make recommendation to board.
- Next Meeting August 5, 2019 at Kelly Dice's resident.

Financial Report:

- Denise gave financial report.

The meeting adjourned at 3:36PM

Paige Holland, MPOA Secretary