

## **Minutes of Merrymount Board of Directors Meeting- August 12, 2019**

### **Review and Update of ARC Committee Recommendations and Updates to New Homeowners and Disclosure Packet**

The Merrymount Board of Directors met at 4:00pm on August 12, 2019 at Kelly Dice's residence.

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

Guest in attendance: Wilma Poole, Lee Guins, Jim Handy

#### **Committee Updates:**

**ARC-** no updates

**Audit-** no updates

**Planning-** no updates

**Social-** no updates

#### **Old Business:**

- Board discussed changes and worked on the needed updates to be in compliance with home owners and disclosure packet.
- Denise sent bank statements electronically
- An email dated July 16, 2019 was sent asking for volunteers to stain pavilion
- Denise sent copies of water quality statement and Doug sent electronic road proposal for disclosure packet
- Wilma Poole updated pavilion use form and added it to the home owners and disclosure packet.
- Agreement to seek out a new attorney, Kelly Dice is researching and will make recommendation to board.

#### **New Business:**

- Board discussed and reviewed ARC's recommendations on edits and changes to the ARC guidelines and ARC checklist.
- ARC asked to explore adding guidelines around solar panels for residential homes/lots.
- Next Meeting August 26, 2019 10:00am at Kelly Dice's resident.

#### **Financial Report:**

- No report provided to board.

The meeting adjourned at 6:00PM

Paige Holland  
MPOA Secretary