

Minutes of Merrymount Board of Directors Meeting- August 19th, 2019

The Merrymount Board of Directors met at 4:00PM on August 19th, 2019 At Kelly Dice's residence.

In attendance were Lisa Handy, Chair; Kelly Dice, Director; Margie Skidmore, Director; and Paige Holland, Secretary. Guest in attendance was Debra Steimers.

Committee Updates:

ARC- No updates.

Audit-No updates.

Planning-No updates.

Social- No updates.

Old Business:

- The board further reviewed the edits to the Merrymount new owners' disclosure packet.
- Once the disclosure packet updates are complete, all of the information will be uploaded to the Merrymount community website.
- New owners will be encouraged to view all the new owner's disclosure packet information via the Merrymount website. If a hard copy is preferred, new owners have the option to pay the \$50.00 fee, and the board will have a hard copy of the packet printed within several days of request.

New Business:

- Margie Skidmore continued the discussion regarding the progress of selling their home and updated the board to the selling of their home and leaving Merrymount. Margie recommended we find her replacement sooner than later. Lisa asked for nominations to replace Margie as a director. Margie nominated Deb Steimers to replace her on the board as a director and to fulfill her term on the board. No other nominations were presented. Margie motioned Deb Steimers and Kelly seconded the motion. A vote was taken and Deb Steimers was voted in unanimously to replace and fulfill Margie's term as a board director.
- Board was given two quotes in May from two vendors regarding the reserve study. Given Deb has expertise in reserve studies, Lisa asked Debra to lead and conduct our requirement for our reserve study. Lisa will be meeting with Denise and Debra to plan and move this project towards completion. Lisa thanked Rene Teasdale for her recommendations and consultation for the reserve study.
- All corrections that have been made to the ARC information in the new owners disclosure packet by the ARC committee, were approved by the board, and will be updated in the packet.
- Lisa Handy will be updating the new owner's packet with the additional edits, and will email it to all board members to continue our work during our review process.
- The board reviewed the submitted bios for planning committee. Jon Guins, Mike Dice and Patty McHenry were reviewed and a vote was taken for two open positions. Jon Guins and Mike Dice were appointed by the board to serve on the planning committee. Lisa Handy will serve as an alternate and a liaison when needed.
- The next board meeting will be held on Sunday, September 15th, 2019.

Financial Report:

- No updates.

The meeting adjourned at 5:45PM