

Minutes of the Merrymount Board of Directors Meeting November 13th, 2018

The Merrymount Board of Directors met at 10:00AM on November 13, 2018^t, at Richie Heycock's residence.

In attendance were Doug Sobey (Chair), Lisa Handy (Vice Chair), Denise Buckner (Director & Treasurer), Rich Heycock (Director), Margie Skidmore (Director), Paige Holland (Secretary), and guest, Laura Collins.

Committee Updates:

ARC- Lot #46 (Eileen Feeley)- Garage has been inspected and given final approval. Lot #49 (Bill McCall)- Patio is completed, needs final inspection, driveway may be completed in spring. Lot #10 (Geoff Lloyd)- Shed roof has not been started yet. ARC Chair- Wilma Pool

Planning- Per Bill McCall, pavilion fire pit was scheduled for this week but, may be pushed to next week due to the rain.

Social- No report.

Audit- Not needed until April 2019.

Old Business:

- Laura Collins showed the board the digital copy of the new disclosure packets which included; the cover design, and about 118 pages of information. Laura has submitted a hard copy to be published, and should be receiving 3 copies of the published disclosure packets by November 14th. Once they are received, all board members will review the packets individually and then will have meetings as needed to make any necessary corrections.
- There is not an exact date set for the final packets to be published but, June 2019 would be the absolute latest.
- The board reviewed the checklist of everything that the state of Virginia requires be included in every neighborhoods HOA/POA disclosure packets.
- After measuring the distance between the already existing light posts on Merrymount rd., the board has determined that there needs to be a total of three more light posts added (One on Merrymount rd., just before Rockbridge Ct., One in Rockbridge Ct., and one at the very end of Merrymount rd.). Richie will be contacting Mecklenberg Electric to find out what needs to be done in order to install the light posts, and more importantly, if it can be done.
- The board is further reviewing MPOA rental requirements.
- On November 12th, Doug left a voicemail for Mr. James Reynolds, PE, Deputy Field Director, Office of Drinking Water- Danville office (211 Nor-Dan Drive , Suite 1040, Danville VA 24540, 434-836-8416) regarding the drilling of a second well in the community. No response as of yet.

New Business:

- A very successful Fall Gathering at the pavilion on November 3rd, was enjoyed by approximately 50 people in our community as well as, some from our neighbor Peete Farm community. Children and adults enjoyed the hayride, haunted trail, great food, cornhole, bonfire, and smores. All this, thanks to the Social Committee; Holly Whitt, Lee Guins, & Pam Rock, along with Wilma Pool and volunteers; Doug Sobey, Jon Guins, Scott Murray, Lisa Handy, Jim Handy, Margie Skidmore, Paige Holland, Dave Hunt, Hunter Dice, Katie Siebert, Brian Rock, and Cookie. Great job everyone, can't wait for next year!
- Invites for the community Christmas party at the Guins residence on December 1st at 6:30pm, have been sent out.

Treasurers Report:

- Denise Buckner gave the current treasurers report

The next meeting will be held Tuesday, January 8th, 2019 @9:30am at Richie Heycock's residence.

The meeting adjourned at 11:30am.

Paige Holland, MPOA Secretary