

MERRYMOUNT BOARD MEETING

FINAL MINUTES

February 11, 2022

Present are: Chair Lisa Handy, Director Wilma Poole, Director Pam Rock, Director Kathy Ortiz, Treasurer Lee Guins, Secretary Patty McHenry. Guests: Bo Jamison, Todd Schultz. Meeting conducted at Wilma Poole's residence @ 4:00pm

Meeting called to order at 4:03pm by Chair Lisa.

Approval for: January 13, 2022 Meeting Minutes. **Approved.**

Financial Report: As of February, 2022 – Lee.

Approval for: Financial Report. **Approved.**

Committee Reports:

ARC – updates – Lee. 2 new arc requests. Hot tub pads approved for Lots 49 & 66. Final approval for Lot 13 driveway paving. There are 3 houses under construction.

Social – updates – Ann. To meet in March.

Trailer Lot – updates - Todd, Bo, Wilma. 10 trailers on lot so far. More coming in this weekend. Many positive comments on the process.

Old Business to Address:

- POA Dues Process – Lee and Patty. 56 dues have been paid.
- Security and wildlife cameras . Todd & Jerry manning cameras. The wildlife cameras are working fine needing only new batteries. They will be left as they are.
 - The entrance camera should be upgraded. Todd will get a price. He can still get information from the camera but the license plate reader needs a new filter.
- The board plans to put together questions for our new HOA attorney to address.

New Business to Address:

- Scott Murray provided a petition regarding the potential of a solar farm behind Merrymount properties. Board highly recommends to support of the petition which restricts the construction of solar farms.
- Lisa suggested the purchase of a computer projector and screen. LCDs are now inexpensive (< \$100). This would be used for meetings & annual meetings & movie nights. Motion to buy Wilma, 2nd Pam, all in favor. Lisa will purchase.

Motion to adjourn at 5:35

Next Meeting: Date: __Tues, March 8, 2022 4pm at Wilmas

Submitted by Patty McHenry, 2/12/2022