

MERRYMOUNT PROPERTY OWNERS ASSOCIATION

Executive Board Meeting

March 8, 2022

FINAL

Present are: Lisa Handy, Chair; Pam Rock, Director; Wilma Poole, Director; Kathy Ortiz, Director; Lee Guins, Treasurer; Patty McHenry, Secretary.

Meeting called to order: Lisa Handy 4:09pm

Approval for Feb 11, 2022 Meeting Minutes. Approved.

Approval for Financial Report. Lee reports. Approved. Status as follows:

Money Market –	Truist	\$78,313.39
CD 1	Truist	\$42,040.07
CD 2	Truist	\$41,704.44
CD 3	Carter	\$42,181.26
Checking	Truist	\$64,727.98 (\$220 outstanding)
TOTAL		\$268,967.14

Balanced owed on credit card= 233.47, earnings on credit card =32.55

Time for Audit Committee needs to be set up. Lisa will contact committee to set up in **preparation for audit.**

Committee Reports:

ARC. Lot 67- stairway initial approval. Lot 46- garage extension initial approval. Lee & Jim also checked several lots and remind newly built homes, with downed trees, building garbage, etc. near house, that this needs to be cleaned up within a year. Also remember to contact the ARC before you do any outside improvements to see if they need to be involved (e.g. a lot that recently poured concrete erroneously). A reminder also that the ARC only assures that you meet our covenants, we are not responsible for Mecklenburg County nor Virginia building codes or safety standards.

Social. No updates. Getting ready for the annual meeting. **Post meeting info= the Social committee will begin with exciting social events on the first Friday evenings of the month beginning April 1 @ 5:30.

Trailer lot. Going good.

Dues update. 6 still outstanding. ** 1 now outstanding**

Thanks from board to **buoy guys** (Bo, Scott M, Brian M) for the new buoy put out on Sunday near the island.

Todd met w/camera guy to **get prices on camera updates** and/or new camera for entrance. Todd still waiting for a written quote.

Rental property guidelines: Do we want to do a neighborhood discussion regarding rentals before the annual meeting? Yes to discuss questions, concerns & issues with same. **Reminder that renters must follow covenants which Property owners must provide.** A **special meeting** is called for **Rental Property issues on April 9, at the Guins garage 352 Hawtree Way, at 1 pm.** ALSO PLEASE SAVE THE DATE for the MPOA annual meeting. June 4 @ 11am at Wise Baptist Church.

Old Business: Andrew Elmore, Esq has been retained as MPOA attorney & office as registered agent. The office specializes in homeowner associations.

Meeting adjourned at 6:58pm

Next board mtg to be announced.

Submitted March 12, 2022 by Patty McHenry, Secretary ____ PM ____