

## MERRYMOUNT BOARD MEETING AGENDA

**September 16, 2022, Wilma Poole's residence @ 6:00pm**

Present are: Lisa Handy, Chair; Wilma Poole, Co Chair; Joe Duffy, Director via phone; Kathy Ortiz, Director; Pam Rock, Director; Ann Thompson, treasurer; Patty McHenry, secretary. Deb Steimers, guest.

Meeting called to order by Chair Lisa at 6:04 pm.

**Approval for: August 22, 2022 Meeting minutes** , Kathy O motion, Wilma 2<sup>nd</sup>. Approved.

**Financial Report:** Treasurer Ann T reports that we have 3 CDs/Money market coming due in Nov (17<sup>th</sup> & 23<sup>rd</sup> & 17<sup>th</sup> ). We will check the rates & see if they should be moved or renewed. Lisa will check with Debbie Ortiz to get chip & seal prices to make sure we don't tie up too much \$\$ before it's needed for road repair next year. As of September 16, 2022 -CD 1 = \$41,706; CD 2 = \$42,197; Money Market \$90,619. Pam- motion to approve finance report, Wilma 2<sup>nd</sup> all in favor. Motion carried.

### **Reports:**

**ARC** – Lot 78 submitted plans for new home. Requests from : Lot 94 driveway, lot 78 driveway, lot 34 new house. Lot 51 pending request for driveway.

**Social** – On October 29 the social committee has a Fall Festival planned, we are doing a chili cook off/trunk or treat with adult beverages and treats for the kids, drive-in movie night on the big screen. We have spent \$59.36. And are trying to keep it around \$60 per event. We are also trying to do something once a month. Not all of the things we do will be led by the social committee but we're going to try to have an activity once a month between the social committee and just us being neighborly. Portapot will be removed from common lot on Oct 31.

**Trailer Lot** – Weed killer was sprayed on September 10, 2022 cost \$119. Gary M will review to see if it needs more spraying. No new people parking trailers recently .

### **Old and Work in Progress Business to Address:**

- **Flock camera** was installed July 27. System administrators: Kathy and Jerry Ortiz and Craig Thompson. We are now logged in. Flock allows for a more extensive process on identifying vehicles, vehicle searches are also available via tags & time periods. We can download information and take it to the police department. If Mecklenburg County Sheriffs Dept has a Bolo (be on the lookout) our camera can flag the auto via our system, additional departments may be available in the future.

- **Update on second well** – Joe emailed Bernard Proctor, District Engineer VA Dept Health - Office of Drinking Water on Monday, Sept 12, 2022 . He has not received a reply yet.

- Lisa mailed the notarized **amendment of the covenants** to be recorded in VA to our attorney Mr. Elmore, the recording has now been done. We are waiting for original to be returned and given to Mike Ortiz to record in NC.

### **New Business to Address:**

- ✓ Complaints from Deb Steimers:

- ✓ Tree Complaints. Merrymount Volunteers (Jim H, Brian M, Todd S, Craig T, Bo J) trimmed a large number of overhanging trees from the MM entrance to Merrymount Rd. Complaint was regarding branches still in place scratching her car. This was determined to be on private lot 135. Bill McCall trimmed that tree.
- ✓ Property owner management was a complaint but was already discussed at rental meeting (prices and availability).
- ✓ Question about noise ordinance. Kathy O provided a link regarding the noise ordinance in Mecklenburg County. Kathy O to send the link to Deb (Section 38-1 Loud or disturbing noise.)
- ✓ She claimed it seemed like board was spreading misinformation about amendment changes. Discussion followed regarding not every vote on every issue requires 2/3 lot owners, only covenant changes require 2/3 lot owner vote.

Larry Uhls complaint was regarding the stack of firewood on the common lot. This will hopefully be resolved next month at the Fall Fest when the fire pit will be burning much of the firewood that has been stored there.

October is the open bid for lawn care. If you or a company you know wish to place a bid, please send any bids to secretary. Currently \$1175 per month.

The meeting previously scheduled for Oct 1 cancelled. The rescheduled date is Saturday, October 29, 10:30 am at Wilmas.

The process of "E-voting" was discussed. Senate Bill 1183 and House Bill 1816 both passed last year allows electronic voting unless specifically prohibited by our governing documents. The board will work on past covenant changes that had been presented between 2014 and present to determine how to submit to the membership for voting at next annual meeting. As stated at the September 3<sup>rd</sup> meeting, because amendment language had been inadvertently omitted in 2014's restatement, all covenant changes that had been voted on since 2014 would have required 2/3 membership approval. None received sufficient votes. The board will also look at our By-Laws which need to be updated with our new registered agent information for Virginia, as well as to reflect the recording of the corrective amendment. Any changes may be done with majority vote of board, and would be submitted to membership for approval.

ARC guidelines will be looked at. Sam Carroll would be willing to serve on Arc.

Motion to adjourn

Next Meeting: Oct 29, 2022 at 10:30 am at Wilma Poole's. As always, we encourage lot owners to attend. For those who wish to be present electronically, you must notify the board secretary 3 days in advance to allow video conference to be arranged.

-----Submitted by Patty McHenry, September 18, 2022-----