

## MERRYMOUNT EXECUTIVE BOARD MEETING

July 10, 2021

**Present are** - Board members: Lisa Handy, Pam Rock, Joe Duffy, Kathy Ortiz, Wilma Poole, Patty McHenry, Secretary; Lee Guins, Treasurer. Guests: Jim Handy, Denise Buckner, Jerry Ortiz.

**Meeting called to order** by: Chair Lisa Handy at 10:02 at Kathy Ortiz residence.

**Approval for April 30, 2021 Meeting Minutes:** Unanimously approved.

**Financial Report:** As of July 10, 2021, Lee Guins, Treasurer

Bank statements & Financial reports were distributed. Lee gave an update on switching over the treasurers role. So far Lee only has the information for June 2021. On-line payments are being set up where possible e.g. camera, ink, electric. Aqua VA, Watkins Insurance and J&J Lawn Care still require checks.

A suggestion was made to deposit monies to saving account, then transfer the money to avoid transaction fees. The board is contemplating a bank with no transaction fees & exploring other options on better rates.

The financial report was unanimously approved.

### **Committee Reports:**

- **ARC.** Jim Handy provided the ARC report. There are 3 new arc requests: lot 76 (new house approved), lot 69 (new house under review), lot 80 trash receptacle fence (under review). Completed projects are: Lot 15 gazebo & patio, 89 house completed. Lot 52 cleared lot and was contacted to install a silt fence before the heavy rain. This was installed. Lot 68 Hawtree/MM ready to start. Lot 76 foundation is in, they were reminded there is no open burning. Lot 59 shed & deck rebuild is done.
  - Arc- new committee is Jim Handy Chair, Derrick Huff, Lee Guins, Carol Jamison- alternate. WPoole-ARC changes from Annual Meeting are on-line. K Ortiz will work on ARC info to make sure the changes approved at the annual meeting get to the proper guidelines or covenants.
- **Social.** New committee is: Kathy Ortiz, Lee Guins, Jessica Huff, Donna McKibbon, Amy Cardwell, Norma Schultz and Ann Thompson. This years Christmas party is back on & will be held at the Kathy & Jerry Ortiz residence. A Fall fest will take place, details to be announced. The next social committee meeting will be Sunday, July 25 noon @ Lees. You are welcome to attend and/or forward any suggestions.

### Old business:

- **Trailer lot-** there is no official committee anymore. Larry Byrd & John Guins will go in with equipment in the fall. Rules & guidelines need to be established before this begins. Lisa H will get with Todd Schultz to see what final numbers the committee determined on types & number of trailers. The board will take a look at the lot & Jim Handy's projected layout of the area. Lisa Handy, Pam Rock & Wilma Poole will constitute the new committee to carry forward with plans & guidelines.
- **New Attorney-**Kathy Ortiz will contact an HOA attorney to inquire as to costs & keeping residents up to date on new HOA guidelines. Elmore Chadwick is an HOA attorney & will be contacted to see if this firm might be more cost effective for us.
- **Second Well.** Joe Duffy will spearhead the search for an additional water source for MM. (Second well or buying from NC?)

### New Business:

- Jerry Ortiz volunteered to research our **security camera** status. Do we want to continue with our current system or see what new technology is available? No change now.
- **Wildlife Camera.** Jerry Ortiz will also check on our wildlife camera to see whether we want some new technology. Jim Handy temporarily volunteered (via Lisa) to maintain the current system.
- **Rental Property guidelines.** Pam Rock will work on establishing guidelines for rentals.
- The board will review our insurance policy to see if it meets our needs.
- Lisa H reached out to Kyle Parshall to look at some trees on common property. He has not replied.

The meeting was adjourned by Lisa Handy at 11:56.

The **next meeting** will be Saturday, August 28 at 10:00 at Wilma Pooles.

**\*\*Wilma invited everyone to a CELEBRATION OF LIFE FOR BILL POOLE on August 21 at 3pm at Wilma's house (607 Hawtree).\*\*\*** More information to follow.

Submitted by Patty McHenry, Secretary 7/12/21