

MERRYMOUNT PROPERTY OWNERS ASSOCIATION

BOARD MEETING December 12, 2022

**Present are:** Lisa Handy, Chair; Wilma Poole, Vice Chair; Kathy Ortiz, Director; Pam Rock, Director; Joe Duffy, Director; Ann Thompson, Treasurer; Patty McHenry, Secretary. Guests attending: Kathy Bryson, Miles Teasdale. Virtually attending: Nathan Scott; Adam Wachter

Meeting called to order by Chair Lisa at 3:07.

**Financial Report.** Ann reported that on Nov 17, 3 CDs were renewed for 12 months at 3%. Financial report Approved.

CD1 =\$ 42,052.55

CD 2 = \$42,208.06

CD 3 = \$41,707.55

Checking = \$30,698.09

Money Market =\$ 90,621.92

**Minutes from last meeting.** Approved.

**ARC.** Requests submitted for: Lot 76 backyard fence, lot 36 garage, lot 123 pool/patio

**Social committee.** Christmas crawl was a success. Thanks to the social committee for the variety of events during the year.

**Trailer lot.** No news. Reminder to spray around your own trailers. Spray & cut around your own trailer (to prevent any contractor damage to your trailer). Lets see how it works. Appx 42 trailers are in the lot, **there are more trailer lots available. You may submit for a second slot now if needed.**

**Rich H. has requested the board to amend trailer lot guidelines-** to allow non registered trailers and increase allowable number from 2-4. The lot can accommodate more trailers. This issue is deferred to the trailer lot committee (Wilma P & Gary M) for input & then will be passed to board. Currently trailers must be registered. **Another volunteer for trailer lot committee is requested, please reply to secretary.**

Still waiting to hear back from Bernard Proctor re: **2<sup>nd</sup> well**

**Curb Appeal.** Miles T. reiterated duties of board to ensure owners abide by covenants. He has specifically noted: accessing for violations, poultry being maintained on property, unsanitary conditions, parking of trailers, jet skis, etc on lots, parking back from easements, removal of commercial vehicles, and trailer lot complaints. He feels that trailers being parked on personal lots rather than in trailer lot devalues property assessments. Kathy O reminded all that any changes must be presented and voted on at an annual meeting and approved by a majority of homeowners, the board cannot change covenants on a board vote.

**Another gentle reminder will be sent out regarding debris, junk, unregistered vehicles etc in your yard. Please Clean Up.**

**Entry Appeal.** Ann will help committee to plant new flowers, shrubs, etc. Kathy O will check to see if Scott M willing to help with plant selection. Kathy O, Margie S, Ann T. & other volunteers (please forward your name) will help beautify the entry. The Committee will get prices on perennials, shrubs, etc.

**Lawn Contracts bids** have been received by various vendors. We are currently paying \$1175 per month to J&J. Motion to continue with J&J at \$1250 per month. Kathy O motion to accept, Pam R 2<sup>nd</sup>. Notice will be sent to J&J for award.

At 4:15 the board went in to closed session in accordance with VA 55.1-1816 C (iii) to discuss violations of covenants. Treasurer and secretary were excused.

Next meeting to be determined.

Submitted by Patty McHenry, Secretary. 12/18/2022