

Merrymount Property Owners Executive Board Meeting Jan. 11, 2021

Final

Present are: Chair Kelly Dice, Treasurer Deb Steimers, Director Lisa Handy, Director Kathy Ortiz, Secretary Patty McHenry. ARC Members Wilma Pool, Lee Guins, Carol Jamison, Jim Handy. Guest Joe Duffy.

Meeting called to order by: Kelly @11:06 am

Old Business:

Discussion regarding finalizing trailer lot. MPOA membership must vote on whether we want the trailer lot expanded, cleared, topped with crush & run & provided with a more organized means of parking/storing trailers. Currently trailers should be tagged with lot number. Information will be sent out shortly providing information and a means of answering questions lot owners may have prior to an electronic vote.

Lawn care contract. A sample lawn care contract to include tree maintenance & snow removal was presented & comments made. "Blind bids" will be accepted and forwarded to the board to decide on a company.

Directory. The directory is being updated. Please send any changes regarding your information.

Dues: The 2021 dues reminder will be sent out shortly. Deb will notify people who send checks via email so they don't need to call to see if we got their check (since checks are brought to bank in batches & it may be a few days in between). Please check & update your information on 911 address & email.

New Business:

Annual meeting. The annual meeting will be the 1st Saturday in June. Lets hope covid doesn't affect it this year. Reminder notice will be sent 30 days out.

Doug Sobey has resigned from the board so there is a vacancy. If you are interested in filling that spot please forward a short bio to Kellydice1@gmail.com.

ARC

The Architectural Review Committee reported on their Jan.2, 2021 meeting & gave updates on projects on Lot 11, 12, 13, 46, 52,58,59, 89, 97, 98, & 99.

Other

The board begin will work on a project to update covenants, ARC guidelines, etc. Articles 1 thru 3 to be reviewed by board to start.

Social committee. No report.

Date for next meeting = Friday, March 12 @ 11 @ K. Ortiz

Respectfully submitted Patty McHenry, Secretary, Jan 12, 2001