

Minutes of MPOA Board Meeting – June 8, 2011

The MPOA Board met at Jay Stephens' house on June 8, 2011 at 7pm with the following present: James Handy, Jay Stephens, Patty McHenry, Larry Uhl, Wilma Poole, Margie Skidmore and Harvey Powers.

Harvey gave a budget update as of June 8, 2011. He indicated the Merrymount website needs to get a finished version of the new covenants. He also plans to update the list of property owners on the web site and the Merrymount handbook needs to be updated.

The minutes of the March 19, 2011 meeting were read and approved.

Larry indicated he was stepping down as chair and asked for nominations. Wilma Poole was elected as the new chair.

Various duty assignments are as follows: Hydrilla – James Handy; Mowing and Landscaping – Larry Uhl; Roads – Jay Stephens with work with the road committee appointed at the annual meeting; Covenants – Patty McHenry will work on updating the covenants by the next meeting and getting them in a form that Jay can present to the attorney; Fox Run Water – Larry will continue to monitor for another year.

The following parameters were developed for the Road Committee: Look at doing just part of the roads where all lots or most lots are built out and look at ways to fund the project (special assessment, increase annual assessment, increase road impact fee, etc.) Jay will act as liaison between the board and the Road Committee.

Attorney: After discussion as to whether to pay month-to-month or retain attorney on a yearly basis. Patty moved that \$2400 be allotted for a retainer fee for the attorney for the 2011-2012 budget year. Jay second the motion that was passed unanimously.

Fox Run Water: Larry reported that grass has been cut around the water tanks. The big tank is on line. Having been cleaned and decontaminated. It appears Fox Run Water is for sale with Aqua VA as the probable company to buy Fox Run Water.

Water usage: Discussion of voluntary restriction of water usage and that water conservation is of interest to the board, but it's up to the water company to restrict and monitor usage.

Next meeting: September 22, 2011 at 7pm at Wilma Poole's house.

Margie Skidmore

Secretary