

Minutes of the Merrymount Board of Directors meeting – June 15, 2017

The Merrymount Board of Directors met at 4pm at Doug Sobey's house on June 15, 2017. In attendance were Doug Sobey, Chair; Diana Munsch, Vice-Chair; Richie Heycock, Director; Denise Buckner, Director and Treasurer; Lisa Handy, Director and Margie Skidmore, Secretary.

Welcome: Lisa Handy was welcomed as a new Director to her first Board meeting, having been elected to a three-year term at the Annual Meeting held on June 3, 2017.

Committee Updates: None were requested since this meeting was so close to the annual meeting.

OLD BUSINESS

No bill has been received from Darrell Coleman for the LED entrance lights.

Paige Dice has been given all information regarding the Boat Slip Association and plans to meet with Rick Shupe to have her name put on new checking account.

Janet Epp received an updated email regarding the concern of water standing in her front ditch. If water does not dissipate, the board will act on this situation to be approved by the board.

Letter sent to Todd Schultz as requested concerning liability for security cameras.

Electric installed to box: Wire to be purchased to complete and Richie with the Planning Committee will complete.

Annual Meeting and Picnic went smoothly with one candidate nominated from the floor for a Director's position for the Board.

ARC reminder for new construction was included in the Annual Meeting minutes which are posted on our website.

Road information is still needed to assure we have a checklist in our going forward in researching whether it's feasible for the State of Virginia to take over the Merrymount roads. Debbie Ortiz will continue to follow up on the road issue.

The Ice Cream Social had nice attendance on Saturday, June 10, 2017.

Christi Parshall has given notice the Ice Cream Social was her last function as Social Committee Chair. Laura Collins has volunteered to take over this position and needs helpers.

NEW BUSINESS

Seeding of pavilion lot where electric line was buried will be done in the fall.

Attorney will be contacted concerning the usage of electronic proxies for Merrymount.

Discussion of social media (Next Door) for use in Merrymount as a method of keeping residents informed of events. Tabled until additional investigation is complete.

Planning Committee: Meeting scheduled for June 27th, with Lisa Handy to serve as liaison from the committee to the Board. Judy Stefko, Bill McCall and Mike Skidmore are members of the committee.

Board Chair: Diana nominated Doug for Chair with Richie seconded; elected unanimously.

Board Vice-Chair: Richie nominated Diana for Vice-Chair with Lisa seconded; elected unanimously.

Audit Committee needs volunteers.

Denise or Richie will contact Gene for a grass cutting, due to heavy rains and weed growth.

Bo Jamison and Harvey Powers met with Todd Schultz for training on the front camera.

New owners of Lot 10 will close on the property today. Lissa Wissing reports house plans have been submitted.

FINANCIAL REPORT

Denise presented a spreadsheet for the 2016-2017 year with anticipated expenditures for the rest of the month of June.

Next meeting date: Thursday, August 3, 2017 at 1pm at Doug Sobey's house.

The meeting adjourned at 5pm.

Margie Skidmore
MPOA Secretary