

Minutes of MPOA Board Meeting – September 21, 2010

In attendance – Jay Stephens, Larry Uhl, Margie Skidmore, Patty McHenry, James Handy and Harvey Power.

The minutes of the June 22, 2010 meeting were read and approved.

Harvey Powers gave the treasurer's report and indicated he still had not received a bill for MPOA's portion of the street lights. He also indicated that we are operating on the premise of money coming in after next year's dues are received. Motion moved and second to accept the treasurer's report. Harvey also reminded the board of the previous Audit Committee recommendation to perform an annual review of the MPOA financial records. Larry will remind Ray Merritt of the need for an audit.

Fox Run water issue was discussed, with Larry indicating he has been in touch with the Danville Regional office and will follow up on a letter received from the State Corporation Commission concerning Fox Run.

There was a general discussion of the strange vehicles being seen in Merrymount. It was reiterated that the Merrymount general membership vetoed gates and a camera at the front at the 2009 annual meeting.

There was discussion of the ARC changes reviewed by the retained attorney. Jay will contact the attorney for more clarification and the board will discuss at the next meeting.

Patty presented the proposed absentee ballot procedure. A motion was made and second to accept the Draft 2 MPOA Absentee ballot procedure.

A Fall Gathering is planned at the pavilion on October 31, 2010 at 3pm.

The Lanco Paving Road Study was discussed with a question of whether to conduct road paving in "bits and pieces." Having the state assume Merrymount roads was discussed with the concern of having to install sidewalks too cost prohibitive at this time. The estimate of \$22,500 to \$34,300 to pave the trailer lot was discussed and tabled at this time. Margie was asked to contact William Powell concerning the 4-wheelers coming into Merrymount from the wooded area behind Merrymount. James Handy will check on a sign for the front entrance that would discourage unwelcome guests.

Margie Skidmore

MPOA Secretary