

Merrymount Property Owners Association

Board Meeting Minutes January 11, 2026

3PM @ Pam Rocks residence

Present are: Lisa Handy, Chair; Pam Rock, Vice Chair; Ann Thompson, Director & Treasurer; Patty McHenry, Secretary. Virtually attending are: Adam Wachter, Director, Alexa Scott, Director.

Guests are: Jim Collins

Call to Order by Lisa Handy at 3:08 pm

Our CDs expire on the 9<sup>th</sup>. We can't renew on weekend, so treasurer will check on Monday for current rates. At last check a 6 month CD was paying 4 %.

Treasurers Report:

• Money Market	\$38,592.83
• Checking	23,058.56
• Credit card	22.72
• CD 9552	47,259.98
• CD 1463	47,435.08
• CD 4947	46,871.57
• CD 7578	51,219.88
TOTAL	\$254,437.90

Our new lawn service Martin Hernandez has started. Monthly payment = \$1389.58.

MPOA dues coming up and will be sent by Jan 29, 2026. The Board has divided up the directory and will email to check accuracy. Please watch & reply regarding your correct email. Lisa will prepare and send draft of communication. Dues for 2026 remain at \$425 per lot.

ARC has reported a shed is in violation of guidelines and lot owner has been notified to remove same. Please remember to review ARC guidelines prior to building, clearing, etc. and/or contact an ARC member for assistance.

There is an attorney review regarding a request for a potential disabled veteran status. Waiting for a reply.

ARC guideline language has been carved out from covenants per annual meeting. Awaiting cost of registering language as amended or full restatement of covenants.

Adam Wachters position on the board is up for election/re-election at the annual meeting. Please submit a bio if you are interested in running for this directors position.

Next meeting will be preparing the budget. March 22, 2026 at 3pm at Ann Thompsons residence.

There will be a TBD meeting in April for the Audit committee & annual audit.

The annual meeting is June 6, 2026 at 9 am at Wise Baptist Church (subject to availability, request has been made).

Meeting adjourned at 3:52 pm.

Respectfully submitted by \_\_\_\_\_ Patty McHenry, Secretary, Jan 11, 2026