

Meeting Minutes of Merrymount Board of Directors

Held on January 8, 2019, 9:30am at Heycock Residence

In attendance: Doug Sobey (Chair), Lisa Handy (Vice-Chair), Denise Buckner (Treasurer and Director), Margie Skidmore (Director), Richie Heycock (Director), and Paige Holland (Secretary).

Committee Updates:

ARC- Wilma Pool (ARC Chair) contacted John Glenn (Lot 76) to get an update on the progress of his house, which is still under construction. He said that it would be a few weeks for the house to be completed, with some outside work maybe being a bit longer. There was then a meeting held, and he has been given a 60 day extension to complete everything.

Geoff Lloyd (Lot 10) has been advised to resubmit his application for a shed roof over his kiln.

Audit- No report

Planning- Fire pit patio is on Clyde Walker's schedule. There has been no word on when the fire pit will be completed but, the assumption is spring 2019 due to the winter snow, and excessive rainfall.

Social- No report

Old Business:

- The board would like to thank Linda Sobey for the beautiful front entrance Christmas wreath display with spotlights.
- The new disclosure packets have been received and are currently under review by board members.
- Doug Sobey has been in contact with Bernard Proctor from Aqua VA regarding the proposal of a second community well but, is still waiting for his feedback.
- Richie Heycock has been in contact with Mecklenburg Electric regarding the addition of three new street lights on Merrymount Rd. Jeff Irby has created a price quote for this project. The cost is \$8,289.93. With the cost being much higher than expected, the board has agreed that this issue should be voted on by the community at the 2019 annual MPOA meeting.

New Business:

- A reminder to Merrymount members, vehicle identification stickers can be acquired for your vehicle from Doug Sobey. These static cling, round white circles, with a blue capitalized "M" are to be applied to the top left interior of the rear windshield. These stickers are used to identify residents, therefore, helping to distinguish visitors from community members. These are part of our overall neighborhood security plan, along with our assigned community watch personnel.
Recently, the owner of a white Chevy Silverado LTZ challenged some residents when approached about parking on the street. We have reported this incident to the police. The sheriff has advised, WHEN IN QUESTION ABOUT SOMEONE SUSPICIOUS IN THE NEIGHBORHOOD, CALL 911.
- The community roads were plowed by Arthur King after the recent 11" snowfall. As agreed, he will be paid \$200 for his services.
- Lot 77 has sold, and has just been cleared. The owner is waiting on the final paperwork. Doug Sobey met with the owner on 1/3/2019. He currently lives in Durham, NC and plans to build a boathouse first, and then in time, his home.
- The board discussed the final wordage on a letter that will be sent out to the community for a vote on changes to the covenants regarding long term rentals in the community.
- As of January 1, 2019 MPOA has a yearly contract with JJ's Lawn Service for Lawn and front entrance maintenance.
- There was discussion about some members of the community not receiving MPOA email updates. If you are not receiving email updates, please contact Paige Holland at merrymount2012@gmail.com with your email address, and it will be added to the email list immediately.
- A notion was made to replace the current Merrymount mailbox with a lock box (with two keys) for security purposes.
- The next board meeting will be held at Richie Heycock's residence Monday, 3/11/2019 @9:30am.

Financial Report:

- Denise Buckner, Treasurer gave an updated report on the budget as of 1/8/2019.

The meeting adjourned at 11:00am.