

Minutes of Merrymount Board of Directors Meeting- April 29th, 2019

The Merrymount Board of Directors met at 3:30PM on April 29th, 2019 At Doug Sobey's residence.

In attendance were Doug Sobey, Chair; Lisa Handy, Vice- Chair; Denise Buckner, Director & Treasurer; Margie Skidmore, Director; and Paige Holland, Secretary.

Guests in attendance were Wilma Pool, ARC Chair; Lee Guins, Social Chair; Patty McHenry; and Cindy Taylor.

Committee Updates:

ARC- Wilma Poole gave report on the following; Lot 49- Still waiting on concrete, Lot 10 waiting on concrete, Lot 46- Painting doors and shutters, Lot 13 garage construction has been started, A discussion was had about a lot regarding the possibility of a grandfather clause. Additional research is being done to see if it qualifies under this clause.

Audit- Denise will contact Jim Collins to schedule an audit date.

Planning- Lisa Handy gave the following report; Lot 10 should have their concrete done this week. There has been no word from Clyde Walker regarding the pavilion fire pit/patio. It was recommended that Robert Davis be contacted to get a quote for the pavilion fire pit/patio. Doug Sobey will also be contacting "Tradio" to see if there is anyone in the area interested in pouring the concrete for the pavilion patio. Joe Duffy, Jon Guins, Patty McHenry, and possibly Michael Dice are interested in volunteering for the Planning Committee. Lisa will send an email to these possible volunteers to request that each send their bio in order to be considered for the position.

Social- Lee Guins gave the following report; Lee has been voted Chair of the committee since Holy Whitt has resigned. Lee suggests that Eileen Feeley be contacted to join the committee. Twelve community members attended the "Last Friday" event on April 24th. In result of Friday's weather conditions, Lee suggests that enclosing the pavilion would be very beneficial for future events. Lee will contact Paige to confirm upcoming summer events. The board approved that the committee could submit receipts to the treasurer for reimbursement of expenses for all "Last Friday" events.

Old Business:

- Lot 77 is expected to begin building their dock in June.
- The board had a closed discussion regarding the final results of 2019 annual dues collection.
- Doug still has not heard back from Aqua regarding the addition of a second community well. He will reconnect with Mr. Proctor prior to the next board meeting.
- Mason Price Construction Company sent payment for the road impact fee.
- Laura Collins has been notified that the board will provide a final update for the new owners packet, including information from the annual meeting, in the near future.
- There has been no further discussion with Rene Teasdale regarding a reserve study however, Denise will be contacting Rene next week so that they can go over the information that has been received for the study.

Denise shared that it was strongly suggested at the recent HOA/POA meeting, that a reserve study be done to ensure that all required laws are being followed.

- Debbie Ortiz will be viewing roads with the contractor on May 6th. Debbie will have a prepared report for the annual meeting while celebrating her wedding anniversary in Italy with her family.
- Lisa will be testing “Election Runner” this week for proxy voting.

New Business:

- Denise suggested that the pavilion be pressure washed before the annual meeting picnic. An email will be sent requesting volunteers to pressure wash the pavilion and, volunteers to trim trees around the pavilion as well.
- Margie would like to officially thank JJ’s Lawn Service for their excellent work, especially around the front entrance.
- Margie has requested that it be added to the annual meeting agenda that all dogs must be on a leash when walking in the neighborhood, as stated in Article #6, Section #5 of the Merrymount Covenants. This also applies to any visitors to the community with dogs.
- The board discussed the agenda for the upcoming annual meeting. A letter will be sent to the community with the agenda and proxy information.
- Debra Steimers, Kelly Dice, and Denise Buckner have submitted their bios to run for the two open board positions. They will be included on the proxy for the community to vote at the annual meeting.
- The next board meeting will be held Tuesday, May 7th at 9:30am at Doug Sobey’s residence. The board will be discussing and reviewing proxy information.
- A meeting will be held Monday, May 20th at 9:30am at Denise Buckner’s residence to discuss the budget, and prep for the annual meeting.
- The annual MPOA meeting will be held June 1st at 9:00am at Jerusalem United Methodist Church. Please RSVP to Paige Holland no later than Friday, May 24th if you plan to attend. The annual picnic will follow, the time has not yet been determined.
- A meeting will be held Monday, June 17th at 9:30am at Doug Sobey’s residence. The board will organize and review all information discussed at the annual meeting.

Financial Report:

- Denise Buckner, Treasurer gave an updated report on the budget as of 4/29/2019.

The meeting adjourned at 6:15PM

Paige Holland, MPOA Secretary