

MERIFIELD ACRES LANDOWNERS' ASSOCIATION
Route 1, Box 59B
Clarksville, VA 23927

The quarterly meeting of the Board of Directors of MALA for the second quarter of 1986 was held June 8, 1986 at 2:00 p.m. in the stable at Oak Park, Merifield. Directors Ritchie, Abernathy, White, Wilburn, Noah, Lilyquist, Rogers, Finke, Walsh, Sherrill, Nichols, Clippinger, Florette, Wells, and Leigh were present. Phil Ollie, Security Officer, was also in attendance.

Acting President Billy Wells called the meeting to order at 2:00 p.m. In the absence of Secretary Kitty Sadler, Ann Leigh served as Acting Secretary.

Herb Albrecht, Treasurer, reported cash on hand as of June 1, 1986, of \$115,410.99, which is composed of Sovran Bank checking account \$4,204.73, Sovran Bank investment account \$37,213.70, Sovran CD \$51,988.98, and Dreyfus Liquid Assets \$22,003.58. Income March 9 to June 1: \$22,860.75. Expenses March 9 to June 1: \$19,263.00. Income mainly from collection of assessments, number paid 477 \$42,738.90 which includes 12 outstanding liens paid up. There are 18 new liens, bringing total liens to 102 on properties, 50 of which belong to Merifield Association.

Mr. Albrecht stated that since our lawyer is now retired, we do not have a lawyer to continue filing suits for collection of delinquent assessments. We need to select a new lawyer for the approximately 36 suits to be filed. Merifield Inc. is now in bankruptcy. Lott Rogers moved that the President appoint a committee to look into securing a lawyer, seconded by Marvin Lilyquist, motion carried. Mr. Wells appointed Herb Albrecht as chairman, and Kitty Sadler, Margaret White, and Lott Rogers to said committee with instructions to report a recommendation at the next meeting.

Margaret White moved that the financial report be accepted as presented, seconded by Lott Rogers, motion carried.

Marvin Lilyquist, Security Chairman, reported this had been a quiet quarter-- no serious problem with security, no break-ins or serious trespasses. He asked Phil Ollie to comment. Mr. Ollie advised everything has been quiet, strangers driving through the area at night has almost stopped. He commented on the automobile decals-- "MALA" is a "nasty word" in Spanish. There is a lot of construction going on. There have been no accidents or break-ins.

Lott Rogers requested permission to speak, reminding the Board members that we are here to serve the members of MALA and should not offend anyone. We need some consistency. There have been several problems of embarrassing members with their guests. He suggested installing a log sheet at the park entrance to be signed by the member, possibly one at the tennis court also. The purpose is to protect us, not offend anyone. He also recommended that contractors be required to repair areas they damage.

Mr. Rogers moved that we put a log book at the entrance of the park and at the road to the tennis court and include such information in the next news letter advising the members it will be necessary to sign in, seconded by Bob Finke, motion defeated.

After lengthy discussion, it was determined that a notice should be sent to the membership annually, telling them the regulations applying to use of Merifield facilities. It was suggested that if residents are planning to have a large number of guests, they should notify Mr. Ollie.

Betty Walsh offered to make copies of the bylaws, regulations, and policies at no cost, for mailing to the members. Tom Nichols moved that copies of the bylaws and policies be mailed with the notice of the annual meeting, seconded by Margaret White, motion carried.

President Wells asked that Kitty Sadler be requested to provide Betty Walsh with copies of the bylaws and to contact standing committee chairmen for policies and to research prior minutes to determine other appropriate policies to be included with such notice to the membership.

Common facilities chairman was not present.

Architectural Committee chairman Mary Alice Simes was not present, but had submitted a written report which was read by the acting Secretary. The committee had approved the following: reconstructed deck for Mr. and Mrs. Fred Clark, Holly Lane; porch addition for Mr. Ernest C. Inge, III, West Point Drive; house for Mr. and Mrs. Oscar Vaughan, Stacy Court; deck and circular drive for Mr. and Mrs. Marvin Lilyquist, Wedgewood Lane; and house for Mr. and Mrs. Paul Grady, Ridge Road.

Roads Committee chairman Margaret White reported expenditures of \$14,981.50 for resurfacing and repairing roads, \$400.00 for flattening and taking off bank on Merifield Drive for the Telephone Company, \$1,067.00 for spraying orchard, repair and painting of all signs in Merifield, removal of dead trees from right of way, discing, raking, seeding and straw on Merifield Drive. She recuperated \$600.00 from the Telephone Company for preparing section of road to allow installation of line. Bills for two complete cuttings and some brush trimming have not been received as yet. Mr. Nichols had asked Mrs. White to contact members of the Board concerning the possibility of a boat ramp for private use only in Merifield and to secure their opinions. She advised all members contacted were in favor thereof. (This will be further reported under "new business.") Mrs. White also advised that copies of suggested revisions for Roads Policy were available at this meeting, and asked the members to express their thoughts on them and return the copies to her, with comments, prior to the September meeting.

Under old business, Mr. Abernathy commented that the entrance part of Merifield is becoming a dumping ground for dogs and asked what could be done about it. Marvin Lilyquist urged that the County Dog Catcher be called. Margaret White offered to do so.

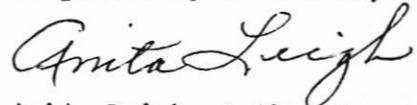
Joe Noah, Computer Committee chairman, presented a report and advised that he would make no motion at this time.

President Wells asked for new business.

Mr. Tom Nichols, Jr. discussed the possibility of a boat ramp being built for Merifield Acres. He has talked to the Corps of Engineers and several builders to determine what it would cost. It was suggested that the Marina is for private use and, possibly, a boat ramp in Merifield would fall in the same class. Several other examples were given: Holiday Shores, Prestwoud. Mr. Nichols stated that if it is the will of the Board, he would volunteer to pursue the matter. Lott Rogers moved Mr. Nichols pursue securing permission for a private ramp for Merifield use and to determine the cost thereof, seconded by Betty Walsh, motion carried.

There being no further business to come before the meeting, on motion duly made and seconded, President Wells declared adjournment at 3:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anita Leigh". The signature is written in dark ink and is positioned above the typed name.

Anita Leigh, Acting Secretary

Treasurer's Report March 26, 1986

Cash on Hand March 26, '86

Cash	8.59
C7B checking acc't	<u>1183.10</u>
	1191.69

Income Jan 8 - March 26, '86

Dues, sale of plate, cabaret guests, donation	71.00
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Expenditures Jan 8 - March 26

Cabaret March 8	221.82
House Committee	358.74
Luncheon April 20 th	88.62
Landscaping Committee	<u>16.07</u>
	685.25

Committed Funds

House	137.26
Landscaping	200.00

Uncommitted Funds

854.43

ROADS COMMITTEE REPORT FOR JUNE 1986

Resurface and repair work to Roads \$14, 981;50.

Flattening and taking off bank on
Merifield Drive for Telephone Co. 400.00

Spraying Orchard, repair and painting
of all signs in Merifield; removal of
dead trees from our right of way;
discing, raking, seeding, straw on
Merifield Drive 1067.00

Recuperated \$600. from the Telephone Company for preparing
section of road so they could install line.

We have two complete cuttings that have not been billed to us yet,
as well as some brush trimming.

Mr. Nichols had me get a consensus of opinion from all of the local
Board members concerning the further exploration of getting a boat
ramp for private use only in Merifield, all members contacted and were
in favor. (Mr. Nichols will report on this at this meeting)

Copies of suggested revisions for the Roads Policy are available at
this meeting, would you please express your thoughts on them and return
them to me before the Sept. Meeting.

The telephone company will come back into Merifield and complete
the work that they started this past week.

One of our reflector signs has been placed at Occaneechee & Lakepoint
to discourage construction trucks from cutting the corner and ruining
the extended culvert.

Submitted by M. White, Rds.Chrmn.