

MERIFIELD ACRES LANDOWNERS' ASSOCIATION

ROUTE 1, BOX 59B

CLARKSVILLE, VIRGINIA 23927

The December quarterly meeting of the Board of Directors was held on December 4, 1988 at the home of Margaret White. Board members present were as follows: Alice Masterson, Betty Noah, Helen Albrecht, Frank Clippinger, Tom Parker, Julie Durham, Rick McKinney, Grace Blackwood, John Floreth, Frank Simes, Debbie Best, Mark Nunn, Hank Sadler, Vance Rucker, Paul Grady, Harry Wells and Ann Leigh. Also present were Phil Ollie, Security Officer, Mary Alice Simes, Chairman of the Architectural Committee and Jim Masterson. The minutes of the past two meetings were accepted by John Floreth.

TREASURER'S REPORT - Helen Albrecht submitted the Financial Statement, a copy of which is attached.

ROADS COMMITTEE - Margaret White reported that trees have fallen across roads and culverts have been clogged which has resulted in extra work. Additional application of Roundup has been applied. Dennis Hayes is doing minor road repair patching. Airport was mowed again as courtesy since Marks Airport was closed for repair. New cones have been placed on airstrip and windsock needs to be relocated. Traffic hazard corrected on Wedgewood by removing several trees and eye-level brush. Letter written to Mecklenburg Electric regarding service for installation of satellite /cable service. Snow removal nor mowing contracts let pending action by Board concerning general manager. Christmas tree will be decorated next week.

COMMON FACILITIES - Nothing to report.

SECURITY COMMITTEE - No problems were encountered reported Phil Ollie.

ARCHITECTURAL COMMITTEE - Mary Alice Simes reported there are presently 134 homes in Merifield, 8 more are under construction or lots are being cleared. The Rescue Squad and Fire Department now have a special map of all homes in Merifield expertly prepared by Mary Alice Simes.

OLD BUSINESS - It has been suggested that consolidating the job of Security Officer with the job(s) of tree removal etc. as the area is patrolled be considered rather than hiring an extra person. A proposal for General Manager was presented to the Board for approval. It was moved by Frank Simes and seconded by Frank Clippinger, that we offer Phil Ollie the job as generally described in the proposal and if he refuses we do not renew his contract as Security Officer and offer the job to Dennis Hayes in accordance with the proposal. Motion carried.

There was much discussion about the dog situation in Merifield. It was decided there is no choice but to follow covenants at this time. A report will be forthcoming.

There is a resolution to increase the yearly assessment by 10%. It was moved and seconded that the assessment be raised 10% by Helen Albrecht. Margaret White motioned to accept the 10% increase and Helen Albrecht will implore the pre-76ers to anti-up at least \$100.00 to be in line with those who pay more than \$50.00.