

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

The December quarterly meeting of the Board of Directors was held on December 9, 1989 at 2:00 PM at the home of Margaret White. Board members present were: Paul Grady, Frank Simes, Helen Albrecht, Tom Parker, John Durham, Michael Gupton, Betty Noah, Ann Leigh, Nan Alga, Lannie White, Fred Clark, David Howell, Mark Nunn, Hank Sadler, Margaret White, Jim Morgan, and Debbie Best. Also present was Mary Alice Simes, Chairman of the Architectural Committee. The minutes of the September 17, 1989 meeting were read by Debbie Best. It was noted that Mark Layne was inadvertently omitted from the list of new Board members. Mark Layne is a member of the MALA Board of Directors. Helen Albrecht made a motion that the minutes be approved as corrected. Ann Leigh seconded the motion. The minutes were approved.

TREASURER'S REPORT: Helen Albrecht submitted the financial statement, a copy is attached.

SECURITY COMMITTEE: Frank Simes reported that Dennis Hayes has done an excellent job in keeping hunters out of Merifield. He also reported that the alleged rape reported in Clarksville did not occur in Merifield.

COMMON FACILITIES: Jim Morgan reported that all is going well with the landscaping project. He proposed that we continue with the landscaping. He estimated that we need to spend \$1,000.00 for landscaping in the Spring of 1990. The red barn needs to be repainted at an estimated cost of \$100.00. Jim is looking into possible locations for a basketball court, estimated cost, \$150.00. We would like to continue landscaping in the Fall of 1990. The estimated cost is \$500.00. Jim estimated \$300.00 yearly would keep the area up once the landscaping project has been completed in Fall, 1991. Jim reported other areas for future consideration. The horseshoe pit needs a new border. The sandbox needs to be refilled with sand. The grills need to be repaired. The gravel walkway to the tennis court needs a new border. Jim also suggested we purchase a first aid kit to be available at all Oak Park events.

ARCHITECTURAL COMMITTEE: Mary Alice Simes reported that 2 new homes (one with a swimming pool) were approved. Three

new addition/improvements to property were approved. Mary Alice reported that contractors need to consult with Dennis Hayes before culvert pipes are placed in ditches. A letter was sent to H. Wayne Carter, Mecklenburg Co. Zoning Administrator, with a set of our covenants showing that we meet the R-1 classification. Mike Gupton will be the Architectural Committee Chairman for the next 2 months.

ROADS COMMITTEE: Margaret White reported no unusual problems with the roads.

OLD BUSINESS: Paul Grady reported that we need to look into the possibility of a special assessment for preventive road maintenance after we establish budget projections for 1990.

The board members also expressed opinions about the possibility of placing real estate signs on property. John Durham made a motion that we appoint a committee who will discuss amending the covenant which restricts placing signs on property and that the committee should make a report to the board of directors with the proposed amendment. Mark Nunn seconded the motion and it was carried.

The appointed committee members are: John Durham (Chairman), Margaret White, Lannie White, David Howell, and Mike Gupton.

This committee will make a report at a special meeting of the Board of Directors. This meeting will be January 6, 1990 at 9:30 AM at the home of Margaret White.

NEW BUSINESS: Margaret White submitted the budget for the Roads Committee. Margaret made the motion that the board approve Dennis Hayes's contract to reflect a Cost of Living adjustment in retrospect. The motion was carried.

COMMON FACILITIES: Jim Morgan proposed we budget a total of \$1,750.00 for improvements in our common facilities.

TREASURER'S REPORT: Helen Albrecht submitted the Treasurer's Report. A copy is attached.

David Howell made a motion that we as a Board approve a special assessment in order to maintain a balanced budget. John Durham seconded the motion and it was carried.

A special assessment committee was appointed. Helen Albrecht will be the chairperson of the committee. Other committee members are: Tom Parker, Betty Noah, Paul Grady, and Hank Sadler. Ann Leigh is an alternate member.

This committee will report back to the Board at the January 6 meeting.

12/89
Frank Simes expressed a concern about hunters coming onto private property to look for hunting dogs. Frank made a motion that the board request that the Corps of Engineers designate safe areas prohibiting hunting which include the park area, the tennis court, the corps land which surrounds Merifield Acres and the crossover areas. Helen Albrecht seconded the motion and it was carried.

Helen Albrecht had a question concerning the assessment billing of 1 house built on 2 lots. The board was in agreement to assess the homeowner for 1 house & lot and 1 lot.

The meeting was adjourned at 4:10 PM.

Respectfully Submitted,

Debbie Best

Debbie Best,
Secretary