

MERIFIELD ACRES LANDOWNER'S ASSOCIATION  
ROUTE 1, BOX 59B  
CLARKSVILLE, VIRGINIA 23927

MINUTES OF THE  
DECEMBER 8, 1991  
BOARD OF DIRECTORS MEETING

The December 8, 1991 Board of Directors' meeting was called to order by President Don Ellington at 2:30 p.m. with the following directors present: Joyce McDowell, Erin Lopp, Frank Clippenger, Roger Greenhalgh, Brad Way, Tom Parker, Lannie White, Robert Fariole, Mike Racey, Olin Hardy, Clyde Mull, Lee Hummel and Margaret White. Dennis Hayes was also present.

**ACTION:**

On a motion made, properly seconded and passed, the minutes of the October 11, 1991 special Board meeting was approved.

**ACTION:**

On a motion made, properly seconded and passed, the minutes of the September 15, 1991 Annual meeting was approved.

**TREASURER'S REPORT:**

Treasurer Roger Greenhalgh presented the treasurer's report. It was reported total MALA assets as of December 5, stood at \$83,023.86 with \$10,127.07 in the Dreyfus liquid account (roads), \$338.89 in Sovran Checking, \$16,497.89 in Sovran Money Market and \$56,060.01 in Sovran Certificate of Deposit. The report indicated Total Income for 1991 of \$53,942 and Total Expenses of \$44,618 for a Net Income of \$9,324.

**ACTION:**

On a motion made, properly seconded and passed, the Treasurer's report was approved subject to audit.

**ARCHITECTURAL COMMITTEE:**

In the absense of Mary Alice Simes, the architectural report was presented by President Don Ellington. the architectural committee approved a house and satellite dish on 113 Hazelnut and a fence to enclose the rear prtion of property on 174 Merifield Drive. It was noted that Mary Alice Simes will vacate her position on the committee prior to the September 1992 Annual meeting. She asked that the board consider a nominee for her replacement prior to that time.

**COMMON FACILITIES:**

Dennis Hayes reported that a good portion of the landscaping prescribed for

the year had been completed. Four areas remained: Royster Court, Center Court, the 2nd "Y", and the Highpoint split. Additionally, the fence at the park entrance was replaced. It was noted that the wind sock needs replacing. The Budget for 1992 includes normal maintenance and repairs to the barn.

**SECURITY:**

Clyde Mull and Dennis Hayes reported that no problems had been noted. Signs around property boundaries were checked prior to the open of hunting season and only minor bug damage was reported.

**ROADS:**

Margaret White reported that gravel had been placed in shoulders of new asphalt roads and additional reflectors had been installed. The roads contractor patched and resurfaced Lewis Road and provided hot asphalt and sand which was used by Dennis Hayes to repair cracks in the new pavement. Final mowing for the year has been completed. An exploratory meeting was held by Roads, Common Facilities, Mecklenburg Electric and Mecklenburg Cogen to consider plantings to make the Cogen smokestack less obtrusive. Several alternatives are still being considered.

**ACTION:**

On a motion made, properly seconded and passed, Jerry Ramsey was appointed to fill the vacant board position.

**ACTION:**

On a motion made, properly seconded and passed, Frank Clippenger was appointed to fill the vacant Vice-President position.

**OLD BUSINESS:**

Don Ellington sent a letter to lot owners in Section A Unit 8 regarding the Blalock Matter. The letter stated that it takes the entire lot ownership to change covenants, not just those lot owners in the unit. He stated that he feels the confusion results from lack of knowledge regarding the covenants.

The 60 day period on the agreement with Mary Fran Lewis has expired, however, Mary Fran has insured that she will live up to the agreement. Don Ellington stated that he feels the time problem is a result of lawyer procrastination and that it is still "a done deal".

A request was submitted to the board by Mary Fran to pump affluent from non-perk lots to perk lots which would involve crossing a MALA road in one case and running along the side of a MALA road in another. Don Ellington asked for a motion to be made in the matter.