

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

MINUTES OF THE
MARCH 8, 1992

BOARD OF DIRECTORS MEETING

The March 8, 1992 MALA Board of Directors' meeting was called to order by President Don Ellington at 2:30 p.m. with the following directors present: Roger Greenhalgh, Lannie White, Lee Hummel, Olin Hardy, Helen Albrecht, Jim Morgan, Tom Parker, Margaret White, Jerry Ramsey, Joyce McDowell, Clyde Mull, Jr., Grace Blackwood, Frank Clippenger and Michael Racey. Manager, Dennis Hayes was also present.

ACTION:

On a motion made, properly seconded and passed, a proposal to mail the minutes of prior board meetings with the memorandum of upcoming meetings was accepted.

ACTION:

On a motion made, properly seconded and passed, the minutes of the December 8, 1991 board meeting was approved.

TREASURER'S REPORT

Treasurer Roger Greenhalgh presented the treasurer's report. It was reported total MALA assets as of March 7, 1992 stood at \$122,703.38 with \$18,336.01 in the Dreyfus Liquid account (roads), \$35,680.77 in Sovran checking, \$11,631.52 in Sovran Money Market and \$57,055.08 in Sovran Certificate of Deposit. The report also indicated that 58% of Annual assessments had been collected, amounting to \$29,400.

ACTION:

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

ROADS COMMITTEE

Margaret White presented the Roads committee report. Tree plantings were completed along the entrance to MALA which will block the view of the Mechlenburg Co-gen plant. No snow removal was required over the winter and Dennis has been concentrating on tree trimming, improving drainage ditches and adding gravel on several roads. It was noted that GTE Telephone Co. approached the Roads committee seeking approval to install a relay system near the tennis court. The Roads committee's response was to seek land elsewhere. The committee requested support of their position by the MALA board.

ACTION:

On a motion made, properly seconded and passed, support was given the board on the Roads committee's position on the GTE relay system.

ACTION:

On a motion made, properly seconded and passed, the safety committee was instructed to determine the feasibility of having the State Police enforce the speed limits within Merifield and to determine what the requirements would be.

Historian Lee Hummel noted that he was putting together a booklet on Merifield and the development of MALA which would also contain the MALA Covenants.

OLD BUSINESS

In a discussion of the Section 8A Covenants, it was noted by Don Ellington that the opinion of both Attorney Jimmy Butz and the Judge that presided over the Blalock case, is that each section has the right to amend it's own covenants. A report provided by Mr. Butz was submitted to the Board. Roger Greenhalgh was asked to determine what assesment would be necessary to maintain the current income level if all landowners had the same assessment.

ACTION:

On a motion made, properly seconded and passed, the Architectural Committee was asked to examine the existing policy on satellite dishes.

It was noted that the Architectural Committee is a committee of the general membership and not of the MALA Board of Directors.

ACTION:

On a motion made, properly seconded and passed, a proposal was approved to send a letter to George Holzworth stating this fact and also that his request for review of the decision to allow the satellite dish on 113 Hazelnut Drive is being forwarded to the Architectural Committee.

Roger Greenhalgh reported that Mary Fran Lewis' dues for this year and last year have been forgiven. It was noted by Don Ellington that no further action had been taken by Mary Fran's attorney, Andy Nelson, to settle the matter. Attorney Jimmy Butz will be asked to write a letter to Andy Nelson stating that action must be made within 30 days or Mary Fran would be required to pay her annual assessments for the two years.

NEW BUSINESS

Don Ellington asked for discussion on finding or creating a method of appeal to the Board. He appointed a committee to research the matter. The committee would consist of Frank Clippinger, chairman, Tom Parker, Margaret White, Helen Albrecht and Lee Hummel.

With no further business, the meeting adjourned at 4:50 p.m.

Respectfully submitted,

Michael L. Racey

Secretary

ACTION:

A motion was made, properly seconded and passed to accept Mary Fran's proposal for pumping affluent from non-perk lots to perk lots as described as long as it is done in ~~the~~ utility easement.

NEW BUSINESS**1992 BUDGET**

The proposed 1992 Budget, as attached, was passed out and discussed. It was noted that an additional \$250 was needed for Common Facilities and \$20 for the Architectural Committee to cover expenses.

ACTION:

On a motion made, properly seconded and passed, the proposed budget was approved as amended.

A request made by the Roanoke River Basin Association to support their organization was denied.

Lee Hummel was appointed by President Don Ellington to serve as the official historian and record keeper.

With no further business, the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Michael L. Racey
Secretary