

Minutes of the Board of Directors  
Merifield Acres Landowners  
Association

3/4/79

FE 051-3

The scheduled quarterly meeting of the Board was convened at the home of Dr. Frank Simes and called to order by Helen Albrecht, President. Fifteen members present.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read by Helen Albrecht and filed for audit.

The 1979 Budget was presented and, after some discussion of the method of handling road maintenance escrow funds, was approved.

The President reported that Barney White and Ken Hensley had accepted assignments to serve on the Architecture committee and the Jean Thiel, Bill McElwee and Joe Finn would serve on the Common Facilities committee.

A letter was sent by our attorney to Merifield Inc.'s attorney asking for clarification of their plans and intentions for dealing with Common Facilities. No reply had been received.

Discussion followed about the advisability of maintaining the boat dock with diving board at the playground area. The major concern was MALA's liability vs. obligation to non-resident landowners without water front access. It was suggested that a long-range planning committee be formed and Dr. Simes and Carl Schlegelman agreed to serve on that committee.

Margaret White reported for the Roads Committee that Mr. Nunn had estimated a \$2000 cost for widening and repairing Merifield Drive and restoring ditches.

It was agreed that we wait until fall to repair any side roads.

Margaret White was given a vote of thanks for her excellent work in chairing the Roads Committee.

Barney White brought up the questions of pursuing local mail service to our door, sheriff's patrol, and state road maintenance. It was agreed that the police patrol and mail service could be explored now. Barney and Joe Russell would handle it.

A letter was received inviting MALA to join the Clarksville Chamber of Commerce. A motion was passed to present the question to the Annual general meeting.

J. Thiel