

MERIFIELD ACRES LANDOWNERS ASSOCIATION

Route 1, Box 59B
Clarksville, Virginia 23927

The June 17, 1989 special meeting of the Board of Directors of MALA was held at 10:00 AM at the stable. The meeting was brought to order by President Rick McKinney. Those present were: Rick McKinney, Tom Parker, Frank Clippinger, Helen Albrecht, Betty Noah, Ann Leigh, Ronny Pittman, Frank Simes, John Floreth, Mike Gupton, Debbie Best, David Howell, Paul Grady, Fred Clark & Grace Blackwood. Mary Alice Simes was also present.

A disclosure packet, named "A", is available to the buyer of property from the seller at a price. It brings us into compliance with the law. John Floreth moved that we set a cost of \$25.00 for the packet that goes to the prospective seller. Frank Clippinger seconded the motion and it was carried.

Frank Clippinger moved that we proceed to institute money judgements for all delinquencies on property assessments for now and in the future. Mike Gupton seconded the motion and it was carried.

The date of the annual meeting will be September 17, 1989 at 2:00 PM at the stable. Those who care to may bring a picnic lunch and chairs prior to the meeting.

John Floreth moved that the Architectural Committee meet to establish a fee structure for road damage caused by new construction and present their findings at the annual meeting. Helen Albrecht seconded the motion and it was carried.

The new nominating committee is composed of 3 members. They are Debbie Best, Mary Alice Simes and Paul Grady.

NEW BUSINESS: Paul Grady contacted CONTEL about faulty phone service in Merifield. They are checking their computer system and said work should be completed by June 23, 1989. They are working to correct problems and will run tests after June 23rd to make sure service is satisfactory.

John Floreth moved to adjourn, Frank Clippinger seconded. Meeting was adjourned by Rick McKinney at 11:00 AM.

Respectfully submitted,

Grace Blackwood
Grace Blackwood,
Secretary