

June 8, 2010 MALA Meeting

Meeting was called to order by Bill Woodfin.

Several items were discussed:

- In the preceding month, Bill called ten members of the board and got approval to increase the money to pursue the Foote property issue. We had used up most of the \$2500 that the board had authorized in litigation up to this point, including requesting the court to order Laurie Foote to appear before it. The board has increased the approval to \$5000 for litigation.
- A letter was sent out for the late assessments. A friendly reminder tone to the letter seemed to be appreciated.
- Nola Adler has been asked to make preparations for our next annual meeting.
- Correspondence to the Corps via Sambo was read concerning the Corps cutting down the trees at the normal air approach to the airstrip.
- There was some controversy about the newsletter article on the Flood plain of the lake. A loan officer at Benchmark Bank disputed what the Ranger from the Corp had sent to Richard Wikle. We have had several residents in Merifield starting to go through this process, MALA should have more input as these cases are completed. FEMA has raised the Lake's Flood plain level to 329 feet from the Corps Flood plain level of 321 feet.
- In regards to the School Bus routing in Merifield, the County has not returned the call.

Committee reports

Committee to Unite MALA

A letter of resignation from Martha Day was accepted

John Stenson has been named to take her place.

Political and Environmental.

Need a report from Richard Wikle.

Committee to Unite.

We need an overlay to the existing covenants that will not interfere with them, but will resolve

controversial issues. We are awaiting a report from Richard Wikle.

Roads and Maintenance

A portion of road was damaged when a tree was cut. Mike Gupton is checking with the owner for repairs, the road is passable and will be repaired when we have the equipment in Merifield for other jobs. Bill has asked that reflectors be put on the ties at the Merifield entrance. Mike Gupton said he would check with Sherwin Williams on the price for paint to stripe the new blacktop for safety.

Financial Committee

We only made \$250 on our CD from the previous month. We got \$65,400 in the checking account, which is about average. Our Money Market Mutual Fund is almost at \$80K. That is April's figure.

Architectural Committee

Nothing new to report.

Miscellaneous

Ben Jackson would like to look at Lawyer's info on the Foote property. Those records will be sent to all board members.

No reports from the other committees.