

## Open meeting with Pledge of Allegiance & Prayer

### Comments by President

1. Review our Financial which is good.

Remarks from President that due to inconvenience and poor service of Capital One the new board should consider moving checking, savings and CDs to HomeBank in Folsom. Discussed two incidents related to Capital One

1) Capital One, without contacting us, closed our CDs and sent the CDs back in form of check that changed the name of the CDs from "Merrywood Estates Property Owners Association" (Trust Account) to "Merrywood Estates Property Owners Association Trust Account" and the checks we essentially worthless. After much going back and forth, the issue of them renaming us was corrected and the checks returned to CDs;

2) Capital one stopped sending our mailed statements. When Allyson went to Covington see why, they had also reverted the Savings Account to the name of the 3xs previous treasurer and not the current signer. They refused to give the statements but did provide a checking account ledger.

The new board can make a decision, but the President recommends we change banks to the local Folsom HomeBank.

2. Remarks about the Flooding Situation from Bill's Creek. Sylvia Farkas spoke about the history and gave some info from Congressman Scalise and Councilman Red Thompson.

Email from Congressman Scalise office and Corp of Engineers identifies that Bill's Creek is NOT a federal issue but a local State/Parish issue. The Federal Designation begins at Bogue Falaya Park. Representative Simon and Councilman Thompson will consult with Parish Engineers and Maintenance on issue.

3. Many thank our District Sheriff Department for their work in Merrywood and discuss the Speeding issues. \$250 Tickets! Busses have slowed down tremendously with exception of one or two.

Lt Kevin Nielsen spoke about Traffic in MWE. We have 18% speeder which is significantly lower than most Subdivisions.

Lt Nielsen asks that any cameras facing streets be put on a list and offered to STPSO for assistance in event of crime in area. Advised we had one arrest in MWE in last 3 months and that was for Domestic Issue.

4. Thanks to our Decorations group – Cathy Craig and her Daughter Mim Craig Holmes on the Entrance and the Contest that will be judged on Evening of Saturday before Christmas

4. WST and Fire Station getting Baskets to thank them for their continued willing friendship with MWE and service.

## INTO TO ELECTION OF OFFICERS

Nominated officers introduced and spoke briefly.

Thank you all for being willing to serve on the Board and as Officers of Merrywood. We will take nominations from the floor tomorrow as to date I have no one willing to serve as President.

The Board Members are supposed to be three people - a past president plus two others.

According to the ByLaws, the Past President is a member of the Board of Director. To have a complete Board, I recommend we temporarily have an extra general board member to fill that position. Thank you to Lynda Ward who generously filled that position in the last board.

Motion to have the Position Filled by an extra general board member.

Seconded by Charles Godail.

Approved by Acclamation

The following volunteers have offered their service:

UNFILLED or \_\_\_\_\_ - President

Kevin Wolfe, Vice President

Treasurer, MJ Cannon

Secretary, Jennifer Braud

Board Members (non-officers): Bryan Gennusa, Dr Larry McMillan, Jim Fanguy

Kevin Wolfe is offshore but sends his agreement to stand. Dr Larry is running late to meeting due to clinic hours.

Volunteers offered a brief introduction on who they are and where they live.

Call for nomination from the Floor for any positions?

Jack Horil: Nominate Allyson for President, Second by Charlie Godail

No further nominations. Moved to Close and approved by acclamation.

**Call for a vote on the Nominations:  
Approved by unanimous acclamation.**

**Call to Close the Meeting by President, Seconded by Acclamation and closed.**

**Refreshments Served.**

**Minutes Submitted by Secretary Jennifer Braud.**