



Mill Creek South Homeowners Association
P.O. Box 1283 | Charlottesville, VA 22902 | www.millcreeksouth.org | board@millcreeksouth.org

Mill Creek South Meeting Minutes
April 18, 2012

Please note HOA rules and covenants on the website:
www.millcreeksouth.org

Meeting was called to order at 7:45PM at Dave Segars' home.

Approval of Minutes:

- Motion: To approve minutes from March Annual Board meeting
- Discussion: Jim Muehlberg made corrections to March minutes
 - o Dave Segars and Jim Muehlberg built the bridge to the pond
 - o David Robinson and Jim Muehlberg built the picnic table
 - o Scott Walk has been building a bridge into the wooded area
 - o Carroll Verrier tends to the dog disposable bags in the neighborhood
- Dell Erwin has the March minute corrections which will be made prior to recording in HOA records
- Vote: Unanimous approval after being seconded by Dave Segars

Reports:

- *Architecture Review Committee (ARC): Dell Erwin*
 - o Reviewed request made to committee since last meeting
 - o Tree Removal
 - If diameter is greater than 3", approval is required prior to removal
 - Requests for tree removal to improve grass growth will be declined
 - Removal of trees planted by the homeowner also need ARC approval prior to removal
- *Grounds Report*
 - o Distributed by email
 - o Will be posted to website and maintained in HOA records
- *Treasurer Report: Jim Muehlberg*
 - o Distributed by email
 - o Will be posted to website and maintained in HOA records

Business:

- Review and discussion regarding board member and committee roles and responsibilities
 - o Edits will be made by David Robinson for approval at May meeting
 - o Kathy Segars will mail March meeting minutes to absentee owners
- Proposal to have a block captain meeting
 - o Scott Walk distributes minutes to block captains
- Signage for community
 - o Portable, weighted heavy plastic signs
 - Announcement of meetings and social events
 - o John Hermsmeier will assist with completion of research for investment in signs
 - o Vote will occur at May board meeting
- Speeding
 - o Major community concern
 - Signage versus rumble strips
 - Speed bumps interfere with snow plows
- Doggy Pots
 - o Placement of Doggy Pot on Shady Grove Court
 - o Cost: \$263.00
 - o Vote: Unanimous approval after being seconded by Carolyn Wicker
- Annual Yard Sale
 - o Saturday, May 12, 2012
 - o 7:30AM-11:30AM
 - o Rain Date: May 19, 2012
- Pavilion
 - o Difficulties with sewer and sanitation prevent development on previously sought location
 - o Structure may need to be narrow and long
 - o Combination structures briefly discussed
 - o Further discussion tabled until May board meeting due to time of evening

Meeting adjourned at 9:10PM.

Next Meeting: May 16, 2012 at 7:30PM

Location: Carolyn Wicker's Home
1524 Stoney Creek Drive

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