



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

BOARD MEETING MINUTES - JULY 25, 2012 (delayed one week from normal schedule)

Hosted By Dell Erwin, 1721 Arrow Wood Drive. Called to order at 7:10pm, adjourned at 9:00pm.

Board Present David Robinson, Jim Muehlberg, Dell Erwin, Mike Wheelwright, Dave Segars, John Hermsmeier

Neighbor(s) Present Natalie Somer, Robert and Judy Price

Architectural Review Committee

See ARC Committee Report on website.

Mailboxes – Letters were sent to homeowners whose mailboxes need maintenance. Please contact board@millcreeksouth.org if you have questions or comments. The cost of replacing plastic mailboxes through August 31 is \$60. Beginning September 1, the box and installation will cost \$90. Scott Walk will be given a stipend for his manual labor.

Grounds Committee

See Grounds Committee Report on website.

Virginia State Code provides that homeowners are responsible for trees that fall in their yards, regardless of where the tree is planted. Neighbors are encouraged to pay attention to trees that look unhealthy and in close proximity to their property. The Board voted to not automatically pay for tree removal and/or clean-up that is not legally required.

Pavilion Mike had the playground area marked by Miss Utility. The space between the two play structures is where we had planned to locate the pavilion. That space is in the sewer line easement and off limits. We will look at other options.

Treasury

See Treasurer's Report on website. The Treasurer position is unfilled. Please consider yourself invited to help out. We have \$19,048 in Operating, \$35,108 in Reserves. There is an error on the July reports where income is counted twice. The Undeposited Funds account should be zero. We are interviewing a bookkeeper for potential hire.

Next Meeting Wednesday, August 15, 7-9 pm
Hosted by Carolyn Wicker, 1524 Stoney Creek Drive.

ANNOUNCEMENTS

We have the following positions open:

- Treasurer
- Secretary
- Webmaster
- Social Chair

The first two are regular board positions which require about 3 hours per month. The last two are ad hoc and require about 1 hour per month. Terms last 2 years. Please contact board@millcreeksouth.org for more info.

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- Copperhead snakes live in the neighborhood with us. Beware. They are poisonous.
 - If you see any unlawful or threatening activity, inform the board when you get a chance, but call the police right away.
 - Somerset Farm is a proposed development at the intersection of Mill Creek Drive and Route 20. It is not adjacent to our neighborhood, but the size of the development will affect us.
 - Dog Owners: Please help prevent noise pollution. We have received complaints about some dogs that bark continuously.
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