



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

BOARD MEETING MINUTES - JUNE 20, 2012

Hosted by Carolyn Wicker, 1524 Stoney Creek Drive. Called to order at 7:10pm, adjourned at 9:10pm.

Board Present: David Robinson, Doug Maldonado, Jim Muehlberg, Dell Erwin, Mike Wheelwright, Carolyn Wicker

Neighbor/s Present: Stewart Plemons

Architectural Review Committee: ARC received two applications this month. A builder interested in 329 Copper Hill contacted us about rules. ARC member, Steve Nelson advised him on best practices for our neighborhood.

Sheds – The ARC is talking with a local shed manufacturing company to see if they have a model that the ARC can pre-approve.

Entry Sign – Three ornamental grasses at the entry sign were replaced. We have a company on contact to water the plants as needed to ensure they stay healthy.

Grounds: Gravel will be spread on the fireroad through the playground in the next few weeks.

Pavilion – Mike will contact Miss Utility to have the lines marked where we are considering location the pavilion.

Treasurer's Report: We are seeking someone in the neighborhood, or a professional with bookkeeping skills to take over or support the Treasurer position. We have \$20,269 in Operating, \$35,108 in Reserves. The Board will send collection letters to the remaining individuals who have not paid their annual dues yet, then begin collection proceedings.

Insurance: Carolyn will get pricing on the cost of a Dishonesty rider on our insurance to cover the HOA's assets.

Neighborhood Event Signs: The board approved the purchase of two sandwich-board sign bases and four signs for \$550. They will hold signs for monthly meetings, annual events and speed limit reminders. David will see if there is a reflective material available.

Mailing List Policy: Several people have asked over the past year that we send out information to the community in the public interest. To date, the email list has only been used for official HOA information and events. The Board voted tonight to use the list for two additional purposes: 1) public service and development issues in our immediate vicinity (i.e. Board of Supervisors information affecting our district

and development in our immediate vicinity), and 2) fundraising announcements on the condition that the person suggesting the announcement is a Mill Creek South homeowner and that they represent a non-profit organization or local school.

Website: Doug is serving as the interim webmaster. He will create a contact list on the website for the neighborhoods in the Avon Street area to assist realtors and new homeowners understand which HOA their property is in.

Next Meeting: Wednesday, July 18, 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.

Stewart Plemons is fundraising for Kappa Alpha Psi's Scholarship Fund. They are selling rain barrels from Rain Barrels Intl. Rain barrels are \$60 after rebate from the Albemarle Service Authority. Funds go to help African America children attend college. Contact Stewart at 434-293-6522.

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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.