



Mill Creek South Homeowners Association  
P.O. Box 1283 | Charlottesville, VA 22902 | [www.millcreeksouth.org](http://www.millcreeksouth.org) | [board@millcreeksouth.org](mailto:board@millcreeksouth.org)

## BOARD MEETING MINUTES – APRIL 17TH, 2013

The meeting was hosted by Carolyn Wicker. Called to order at 7:10pm, adjourned at 9:00pm.

**Board Present:** David Robinson, Dave Segars, Dell Erwin, Mike Wheelwright, Doug Maldonado, John Hermsmeier, Carolyn Wicker, and Krista McMullen (Office Manager)

**Neighbors Present:** Paul Ferrer, Adele Wood, Kim Mosny, and David Leon

**Minutes:** Doug moved to approve the minutes from the last meeting. Michael seconded this motion and all approved. Doug moved to rescind his motion in January 16<sup>th</sup> minutes that stated, “I motion that we (the board) amend the bylaws so that they enable the Board to penalize homeowners for non-compliance of the covenants, bylaws, and architectural review committee guidance.” Dave seconded this motion and all voted in agreement.

**Annual Meeting:** At our March 20, 2013 Annual Meeting, a quorum was not present. When the meeting for 2014 is announced, the Board will urge the attendance of as many homeowners as possible. For those not able to attend, the Board will issue proxies to enable them to vote for the slate of officers, if they so wish.

**Events:** Our annual Easter Egg Hunt was a great success! The next event will be on Memorial Day weekend. We will host a potluck picnic at the playground.

**Grounds:** Tree damage remains behind houses and in common areas. We are not cleaning out the common area so it can return to a natural state. Please remember that it is strictly prohibited to dump anything, including yard waste, in any common area.

### **Architectural Review Committee:**

**Applications:** Since our last report, we have received one application for house retaining. One homeowner wanted to remove a tree leaning against his house. Another homeowner has requested permission to install an in-ground fish pond.

**Finances:** We have \$22,651.55 in our operating fund and \$35,136.75 in reserves for a total of \$57,788.30.

**Next Meeting:** Wednesday, May 15th, 7 to 9pm. Hosted by Carolyn Wicker, 1524 Stoney Creek Drive.