



Mill Creek South Homeowners Association
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Board Meeting Minutes

January 27, 2016

Call to Order:

The meeting was called to order by David Robinson, President, at the Monticello Fire & Rescue Station at 7:09 PM.

Present:

David Robinson, Tyler Bolin, Elizabeth Bolin, Mona Griswold, Adele Wood, Mary Maldonado, Michael Wheelwright, Tom Raney, and Carmen Trimble

Financial:

As of January 27th, the operational checking account balance was \$7,564.73; the reserve account balance was \$31,434.97. 2016 dues notices were mailed out at the beginning of the month. Payments are due by February 15th. Please let the office know if you did not receive an invoice.

Grounds Report:

- A dead tree on Arrow Wood will need to be taken down.
- The construction trailer on Shady Grove has been removed.
- There has been increased erosion near Arrow Wood and Stoney Creek since development began on property adjacent to our subdivision. The Grounds Committee will continue to monitor the situation and will implement erosion control measures as necessary.
- A drainage pipe under Stoney Creek Drive is corroding and is in need of replacement. Michael Wheelwright will notify VDOT.
- Dennis Seale is the VDOT District Manager for our area. Road related issues can be reported to him at 434-531-2877.

Dog-i-Pots:

The new Dog-i-Pot has been installed on Stoney Creek Drive by the curve near the upper section of the road. The station on Arrow Wood near Whispering Oaks is in poor condition and may need to be replaced. Bag theft continues to be a problem at this station. Several volunteers have agreed to help monitor and keep the bags stocked in all the Dog-i-Pot stations. The office manager will order additional bags.

Bounce House Insurance:

Our insurance policy will not cover a bounce house for the Annual Meeting. Tyler Bolin will research special event coverage from other insurance companies to see if a feasible option can be found.

Traffic Calming:

David Robinson will contact VDOT to remove the yellow center lines on Stoney Creek Road. Stop signs at the intersection of Stoney Creek Road and Arrow Wood Road are being considered.

Architectural Review Committee Report:

There were no new proposals submitted. The paint sample book at Sherwin Williams needs to be updated. Carmen Trimble will follow up on this matter.

Annual Meeting:

The date for the 2016 Annual Meeting was set for Saturday, May 14th. This event will be held in the neighborhood's park/playground and will include a potluck picnic.

SCC Record

It appears that our HOA corporate record has been purged from the State Corporation Commission database. Tom Raney will investigate this issue.

Community Update:

A new Southside Citizens Library Committee has been formed. They are studying other community libraries to see what works well. Possible locations for a future library include Piedmont Community College and land behind the Monticello Fire & Rescue building.

Adjournment:

The meeting was adjourned at 9:00 PM.

Next Meeting:

March 16, 2016, 7:00 PM, Monticello Fire & Rescue