



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**

January 18, 2017

### **Call to Order:**

The meeting was called to order by Tyler Bolin, Vice President, at the Monticello Fire & Rescue Station at 7:00 PM.

### **Present:**

Tyler Bolin, Dave Brower, Cathy Brower, Adele Wood, and Carmen Trimble

### **Financial:**

- As of January 18th, the operational checking account balance was \$601.41; the reserve balance was \$30,358.14.
- Forty-one properties have paid their 2017 HOA dues. All 2016 dues have been paid; collection fees are outstanding for three properties.

### **Grounds Report:**

Nothing to report.

### **Architectural Review Committee Report:**

- A tree removal at 1716 Arrow Wood Dr. was approved.
- A porch addition at 1641 Stoney Creek Dr. was approved.

### **Homeowner Concerns:**

- Reflectors in front of guard rails on Stoney Creek Dr.: Carmen Trimble will investigate to see if there is a safety issue that needs addressing.
- Cat restrictions: Concern has been expressed that cats are harassing the wildlife, specifically birds and rabbits. It was suggested that a neighborhood cat ordinance be adopted if one was not already in effect. The board will research the covenants and county regulations to see if this issue has been addressed.

### **Party in the Park and Annual Meeting:**

The 2017 Mill Creek South Annual Meeting will be Saturday, May 6<sup>th</sup>, in the park/playground, beginning at 4:00 PM. The board will explore low-cost food options.

### **Spring Homeowner Tips and Reminders:**

A flyer filled with tips and reminders for the spring is being prepared. Suggested topics include cleaning, yard care, mailbox maintenance, and woodpiles.

### **Community Issues:**

Adele Wood reported that PVCC is being explored as a possible location for a community library.

### **Adjournment:**

The meeting was adjourned at 8:00 PM.

### **Next Meeting:**

Board meeting: March 15, 2017, 7:00 PM, Monticello Fire & Rescue