



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

Board Meeting Minutes

January 21, 2015

Call to Order:

The meeting was called to order by David Robinson, President, at Pizza Bella at 7:17 PM.

Present:

David Robinson, Mary Maldonado, Adele Wood, and Carmen Trimble

Financial:

As of January 1st, the operational checking account balance was \$539.90; the reserve account balance was \$35,167.51. 2015 dues notices went sent out the first week in January. Payment is due February 15, 2015.

Grounds Report:

The Board will explore the option of a grounds maintenance contract with Finch Landscaping.

Architectural Review Committee Report:

Thanks to Tom Raney for agreeing to serve on the ARC. We still need a Chairperson for the ARC!! If you are interested in serving your community in this capacity, please contact the Board at board@millcreeksouth.org

Election:

Next year, our HOA Board will be undergoing a major transformation. With Board members stepping down after years of service or because they have moved from the neighborhood, nearly all positions will be open. In order for the Board to continue to function, your help is needed! Please consider serving your community as a board member. Please communicate your willingness to serve on the Board of Directors, if elected, to the board at board@millcreeksouth.org as soon as possible. We also are in need of Chairs for both the Grounds Committee and the ARC, so please consider serving in one of those capacities.

Annual Meeting:

The Annual Meeting will be held on the third Saturday in May (the 16th) in the park. We will need help with food, park clean-up before the event, setting up for the meeting, and cleaning up after the meeting. Please contact the office at office@millcreeksouth.org to volunteer.

Spring Social/Easter Egg Hunt:

The possibility of having a Spring Social or Easter Egg Hunt was discussed. If you would be interested in attending or helping organize this event, please contact the office at office@millcreeksouth.org.

HOA Education:

As part of its neighborhood outreach, the Board discussed the sending out occasional reminders regarding HOA rules and regulations. These educational pieces might be included with the minutes and posted on our website FaceBook page.

Block Captains:

If you are interested in serving as one of our neighborhood Block Captains, please contact the office at office@millcreeksouth.org. Block Captains are our "feet on the street" and deliver the meeting minutes every other month. Additional help is especially needed along the upper and middle stretches of Stoney Creek Drive.

Dog Pots and Trash:

Thanks to all who are diligent about cleaning up behind pets in the common areas. Sometimes the liner in the dog pot receptacle comes loose, so please check to be sure it is in place before adding additional waste. If the dog pots need attention, please contact Mary at pddog1@comcast.net. Occasionally trash is found along our roads and in our common areas. Thanks to all who help patrol these areas and clean up the litter.

Adjournment:

The meeting was adjourned at 8:50 PM.

Future Meetings:

Board Meeting, Wednesday, March 18, 2015

Submitted by Carmen Trimble