



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

Board Meeting Minutes

May 20, 2015

Call to Order:

The meeting was called to order by Michael Wheelwright at Pizza Bella at 7:00 PM.

Present:

Michael Wheelwright, Adele Wood, Mary Maldonado, Doug Maldonado, Jane Kamide, and Carmen Trimble

Financial:

As of May 1st, the operational checking account balance was \$14,640.53; the reserve account balance was \$35,173.29.

Grounds Report:

Michael wheelwright reported that most of the potholes on our roads have been repaired. There is one more to be filled on Shady Grove Road, and it is on VDOT's schedule. Michael and John Hermsmeier have been cleaning up the playground/park and clearing brush in preparation for our Annual Meeting and Picnic. County Waste will provide trash receptacles at both park entrances for the picnic. The Dogipot on Arrowwood is being used a trash can and the large waste bags have been disappearing. These bags are for being provided for pet waste only. The board decided to relocate this Dogipot to the big bend along Stoney Creek Road.

Architectural Review Committee Report:

Additional members are needed to serve on the Architectural Review Committee. Please contact the board if you are interested. The draft solar panel installation guidelines will be presented at the Annual Meeting.

Trail Clean-up Day:

Only two people, David Robinson and Adele Wood, showed up on April 18th to help with trail clean-up. Despite the poor turnout, plenty of work was accomplished.

Annual Meeting, Election, and Picnic:

Our Annual Meeting will be Saturday, May 30th, in the MCS park/playground, 3:00-4:30 PM. Preparations were discussed. Michael Wheelwright will check the power supply and make sure the grounds are ready. Doug Maldonado will pick up ice and chicken from Brown's Market. Carmen Trimble will bring beverages, coolers, meeting materials, and the Sno-cone machine and supplies. She also will pick up the moon bounce from Central Virginia Rental. Jenny Robinson will purchase the balloons. David Robinson and Doug Maldonado will fetch and set up tables and chairs. David will set out the sandwich board at the neighborhood entrance to remind all of the meeting and picnic.

Adjournment:

The meeting was adjourned at 8:00 PM.

Future Meetings:

Annual Meeting - Saturday, May 30, 2015, at 3:00 PM
Board Meeting - Wednesday, July 15, 2015, at 7:00 PM

Submitted by Carmen Trimble