

Mill Creek South

Board Minutes 04-20-11

Present:

Michael Wheelwright, Jim Muehlberg, Levi Muehlberg, Barbara Henry, Allison Scholl, Dell Erwin, David Robinson

Held at Cale Elementary

Called to order at 7:05 pm. Adjourned 8:25 pm

Agenda

The proposed agenda was accepted with additions:

- removing a board member
- grounds recommendations

The minutes from the last meeting were approved with no changes.

Financial

1. Treasurer reports were approved. See attached.
2. It was requested that the Balance sheet show individual accounts such as Operating Fund, Reserve Fund, etc.
3. Tony Durham, a professional bookkeeper, will be hired to review our books for clarity and efficiency of future accounting and reporting.
4. Accelerated Recovery will be hired to pursue collections on delinquent accounts. Their fee is added on top of the amount due so there is no cost to the HOA.

Grounds

1. Grounds report was approved. See attached.
2. A more durable, permanent picnic table has arrived. Jim is checking on installation specs and will plan a workday in the near future. Volunteers are needed to help with the installation.
3. Michael Wheelwright will solicit bids from professionals to clear the large trees blocking the Pond Trail. Following that, Michael will plan a workday for Pond Trail maintenance
4. The Board approved the funds to replace mailboxes in the neighborhood and will plan the logistics in the near future.

ARC

See report from Dell.

Board member removal

In accordance with Bylaws section 4.04, the board exercise its option to relieve Michael Goldman of his duties. The vote was 5-1.

Website

Several improvements were discussed:

1. add photos of the neighborhood be added to the site. (If anyone has photos, please send them to david@birchstudio.com)
2. add calendar for work days and upcoming events
3. make space to highlight upcoming events
4. organize the site more around the basic committee structure (ARC, grounds, social)
5. include page/s for Newcomers
6. add vendor referrals to the Forum section
7. change title of Forum to Bulletin Board
8. The bulletin board will be open to residents of MCS to post recommendations, services offered, among other things
9. A section for Homeowner tips will be added to the site

Upcoming Events

4/23 Annual Easter Egg hunt is Saturday, April 23 in the playground. Bring your bunny ears.

5/7 The annual MCS Community Yard Sale is coming up first Saturday in May, 7:00am - noon Get your stuff ready!