



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

BOARD MEETING MINUTES – FEBRUARY 20TH, 2013

The meeting was hosted by Carolyn Wicker. Called to order at 7:05pm, adjourned at 8:30pm.

Board Present: David Robinson, Dell Erwin, Mike Wheelwright, Doug Maldonado, John Hermsmeier, and Carolyn Wicker

Neighbors Present: Paul and Karen Ferrer, Graham Bond, and Krista McMullen (Office Manager)

Events: Our annual Easter Egg Hunt will take place on Saturday, March 30th, the day before Easter, from 10:30am to 12:00pm at the playground. We will have an egg hunt, prizes, games, and Starbucks and Spudnuts. Please contact office@millcreeksouth.org if you would like to help organize this fun event!

Grounds:

Repairs - The Arrow Wood and Stoney Creek dog pot stations have been fixed.

Speed Bumps – We are withdrawing our proposal for speed bumps due to a lengthy process with VDOT. Speeding on Stoney Creek Drive is a concern especially at night. Remember to slow down. It is a good idea to wear bright colored clothing if you are walking along the road after dark and walk on the left-hand side of the road for safety.

Pavilion – It is estimated that the Pavilion would cost \$15,000. The vision for the 20 by 30 foot structure consists of a roof with a couple of posts with room for tables underneath. This could be used for movies and performances. The board would like to have all neighbors vote as to whether or not they would be in favor of building this at the playground. Other ideas were discussed as an alternative to building a pavilion including: lowering HOA dues, having a collapsible structure/canopy that can temporarily be put up and taken down, or purchasing a remaining lot and constructing a meeting house for the neighborhood that could be rented out to HOA members and guests to help offset costs.

Board-Wide Discussion:

The Bylaws and Covenants relationship to State Law – Neighbor and legal expert Paul Ferrer advised that a section of our Covenants relating to the Board's jurisdiction does not specifically mention mailboxes. The Board is seeking additional legal clarification on this matter.

Architectural Review Committee:

Mailboxes – The Board discussed what authority they have to regulate mailboxes. This discussion is still in progress.

Finances: We have \$21,524.40 in our operating fund and \$35,133.91 in reserves for a total of \$56,658.31.
Annual assessments – Please remember to pay your annual dues if you have not done so already. Dues are \$85 a year and are due on February 15th.

Next Meeting: Wednesday, March 20th, 7 pm at the Cale Elementary School Cafeteria. Pizza and drinks will be provided.

SPECIAL NOTES

- **Annual Meeting** – Our next meeting is our annual meeting and all residents are encouraged to attend. The agenda for this meeting will include what to do with our money, whether or not to build a pavilion, and having a vote from the Board as to whether or not a post meeting vote or decision can be made in the future.