

Mill Creek South Homeowners Association P.O. Box 1283 | Charlottesville, VA 22902 | www.millcreeksouth.org | board@millcreeksouth.org **2021 Winter Meeting Minutes** December 8, 2021

Meeting called to order at 7:02 PM

Grounds Report:

- Mowing remain \$350 x2 a month for 6 months and mowing of the dam 1x a month
- Entrance and sign work:
- Pond: Expert analysis given
- · Spillway is clogged needs heavy equipment to clear
- Growth of invasive species on the edge (vines) are threatening existing trees, possible danger to stability of banks coming unless it's addressed within the next few years including area along
- Replanting grass along stoney creek where people have been parking near biscuit run entrances
- 1615 Shady Grove Ct. Water is washing over the property and contacting power pedestal.
- Erosion around culvert down Starcrest will be assessed by the VDOT soon

Treasurer's report 2022:

- Proposed Budget
- What to add to budget given approx \$6,500 carryover
- Proposal is see what expense for pond maintenance will be, and earmark the first of that money for that work
- Dues increase from the last meeting re-assessed (10% determined to be the most possible in accordance with MCS covenants 15% was from another source so the least number was accepted)

 Online payment options to be assessed look at Zelle through our bank as well as option directly to Quickbooks

Other Items:

- Parking issues: where to place cars of visitors, or in case of inclement weather expected.
- Christmas decorations for front entrance: Volunteers for taking care of this Karla Berger, and Andrew Towns.
- Chains at each side of park repair or remove: Vote taken to repair chains and posts on Arrow Wood Dr. entrance to playground area.
- Reassert that off leash dogs off property are illegal, if there is a problem call animal control, not an issue that can be addressed by MCS Board
- · New member needed after position vacated
- Social Committee had a great success with Halloween decoration competition. 6 winners were awarded congratulatory certificates and gift certificates from local merchants.
- Christmas competition will be awarded 12/21 for home decorations.

ARC:

- Paint and Stain colors hardiplank colors in particular hard to replicate or find. Scott Cooper and Kirk Jacobs to go to Sherwin Williams and ask for a representative to recommend forward looking and more modern colors for our available pallet, and then present those findings to the ARC to see if there is a change that makes sense.
- Information: Suggestion that HDPE Corrugated pipe might work for replacing existing driveway culverts

Next board meeting: TBD

Addendum: The Board would like to extend its gratitude to the recently retired Board members, Teresa and Steve Olsen, Liv Stone, and Cathy Brower, for their many years of selfless service to the Mill Creek South Community.

Meeting adjourned approx. 8:45 PM