

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

BOARD MEETING MINUTES - MAY 16, 2012

Hosted by Carolyn Wicker, 1524 Stoney Creek Drive. Called to order at 7:10pm, adjourned at 9:10pm.

Board Present: David Robinson, Doug Maldonado, Jim Muehlberg, Dell Erwin, Mike Wheelwright, Dave Segars, Carolyn Wicker

Neighbor/s Present: Kate Zenker

Architectural Review Committee: No new applications. A builder interested in 329 Copper Hill contacted us about rules. ARC member, Steve Nelson advised him on best practices for our neighborhood.

<u>Sheds</u> – The ARC is talking with a local shed manufacturing company to see if they have a model that the ARC can pre-approve.

Entry Sign – The ornamental grass to the right of the sign will be replaced with a live version of itself.

Grounds: Scott Walk installed a new Dogi Pot at the end of Shady Grove. Mike Wheelwright brought in a fresh load of mulch for the two playgrounds. Mike will have gravel freshened on the fire road through the playground this season. Mike will call VDOT about potholes in MCS.

<u>Pavilion</u> – Dave found that the location we are considering for the pavilion has sewer lines nearby. We will need to have the area surveyed to determine their exact locations. We cannot build over them.

Treasurer's Report: We have \$20,295 in Operating, \$35,108 in Reserves. We have 10 neighbors who have not paid their small annual dues, which were payable back in February, people. Financials will be posted on their own page on our website.

Education: To clear up confusion, we sent an educational letter about mailboxes to every home in the neighborhood last month. We will be following up with people whose mailboxes need attention.

Neighborhood Event Signs: The board approved the purchase of a sandwich-board sign base. It will hold signs for monthly meetings and annual events.

Yard Sale: We had 9 families involved. In addition, four families donated to New Beginnings Christian Community church yard sale.

Public Transit on Avon: Joe Reagan requested that we look into getting public transit to MCS from in town. Carolyn Wicker contacted County Supervisor Christopher Dumler about this. He advised that there is mention of such a route in the county's 3-5 year transportation plan.

Next Meeting: Wednesday, June 20, 7-9 pm, Hosted by Carolyn Wicker, 1524 Stoney Creek Drive

NOTES

- Copperhead snakes live in the neighborhood with us. Beware. They are poisonous.
- If you see any **unlawful** or **threatening activity**, inform the board when you get a chance, but call the police right away.
- **Somerset Farm** is a proposed development at the intersection of Mill Creek Drive and Route 20. It is not adjacent to our neighborhood, but the size of the development will affect us.
- All dog owners are required to clean up their dogs' waste. Three Dogi-Pots are located in the neighborhood. A mother has reported that she has had to clean dog poop off of her young children after walks.

Open Positions

We have the following positions open. The first two are regular board positions which require about 3 hours per month. The last two are ad hoc and require about 1 hour per month. Terms last 2 years. Please contact board@millcreeksouth.org for more info.

- Treasurer
- Secretary
- Webmaster
- Social Chair