

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

## **BOARD MEETING MINUTES - NOVEMBER 16, 2011**

**Opening**: The meeting was hosted by Sarah Powell, a new resident, and called to order at 7:15.

**Board Members Present**: David Robinson, Dell Erwin, David Segars, Michael Wheelwright, and Jim Muehlberg.

**Board Member Resignation**: Barbara Henry, member-at-large, resigned as a board member due to pressing family issues. The board appreciates the contributions she has made.

**Neighbors Present**: Sarah Powell

<u>Treasurer's Report</u>: \$3,162 in monthly expenses. \$50,136 in total assets.

<u>Grounds</u>: Michael Wheelwright has continued to oversee the pond maintenance and says that soon the project will be completed.

<u>Architectural Review Committee</u>: The ARC met with president David Robinson to discuss enforcement letters to be sent to homeowners who fail to comply with the ARC requirements. The ARC had one application since the last meeting, which was approved with a caveat.

**Social**: The board expressed their gratitude to Krista McMullen for the great Halloween party she planned. She has offered to plan some December holiday events for the neighborhood, which we will soon announce

<u>Educational Letter</u>: David Robinson said that the education letter reminding homeowners to comply with covenants and the ARC requirements will be sent out before December.

## **Miscellaneous Discussion**

- The board discussed buying something permanent to display signs for neighborhood events. David Robinson showed several examples, and the board decided to get something where signs could be inserted into a waterproof sleeve.
- David Segars suggested conducting free seminars that would be of interest to homeowners, including refreshments. The board agreed this was a good idea and David offered to plan and conduct one in the near future.
- The board discussed the possibility of a shelter in the playground area, perhaps with grills and a storage area. David offered to look into this.

Next Meeting: December 14, Wednesday, 7 pm, David Segars' house, 420 Hidden Ridge

## **NOVEMBER 2011 MINUTES, continued**

**Adjournment**: Meeting Adjourned at 9 pm

## **SPECIAL NOTES**

- <u>Board Members Needed</u> We still need two more board members, a vice-president and a secretary. Please contact any member of the board if you are interested in either position. Contact board@millcreeksouth.org to help.
- <u>Dogs</u> There have been a number of complaints about neighborhood dogs that bark excessively. A county ordinance states that it is unlawful for barking, howling, etc. to continue for 30 consecutive minutes with no cessation for periods greater than five minutes during that time. A summons and other legal action may be taken if the problem cannot be resolved.
- <u>Trees</u> Don't forget to send an application to the ARC if you need to remove trees more than three inches in diameter.
- <u>ARC</u> Note the updated Architectural Review Committee Requirements on our website under the tab "Architectural Review Committee." Most of the requirements have been in place for many years, but now they have been organized into a format that makes them more accessible.