

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

Board Meeting Minutes

September 16, 2015

Call to Order:

The meeting was called to order by David Robinson, President, at Monticello Fire & Rescue at 7:06 PM.

Present:

David Robinson, Tom Raney, Adele Wood, Mary Maldonado, Livi Stone, Mike Stone, and Carmen Trimble

Financial:

As of September 1st, the operational checking account balance was \$4,189.48; the reserve account balance was \$35,179.21. Three properties have unpaid dues. Warrants in Debt will be filed next week to collect the balance with penalties and fees. The 2015 budget was reviewed; a draft 2016 budget will be prepared and discussed at the November meeting.

Grounds Report:

- The grounds committee will be investigating means of slowing down stream erosion. Funds may be budgeted for 2016 for this project.
- Plans are continuing for installing our fist "mini park" that will allow all neighbors to enjoy one on the many amazing views in our community. The committee will be exploring the cul-de-sac at the end of Arrow Wood Drive, near the park entrance, to see if it would be a good location for a bench. Details such as the specific location, pathway design, pad construction, and landscaping are being formulated.
- An extension to the new sidewalk along the upper portion of Stoney Creek Road is being considered.
- Traffic calming measures for the subdivision's roadways are being explored. This might include increased signage to warn drivers of deer crossing areas and zones with frequent pedestrian activity.

Architectural Review Committee Report:

Several homeowner proposals were approved recently, including a fence on Shady Grove, an addition and renovations to a home on Hidden Ridge, and a garage and screened porch addition project on Stoney Creek.

Seasonal Homeowner Reminders and Tips:

A sheet filled with tips and reminders was reviewed and approved. Topics include fall yard clean-up, house cleaning and maintenance, waste amnesty days at the County's transfer station, and parking issues. A copy of this flyer will be distributed to every household.

County Supervisor Election:

Adele Wood gave an update on the upcoming election for a new Albemarle Co. Supervisor for the Scottsville district. Rick Randolph and Earl Smith are running for election. A candidate's forum will be held September 21st at Monticello High School, beginning at 6:00 PM.

Fall Social Event:

If you are interested in organizing a fall social event for Mill Creek South, please contact the office at office@millcreeksouth.org.

Adjournment:

The meeting was adjourned at 8:35 PM.