



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

Board Meeting Minutes

October 13, 2021

Call to Order: Mike Stone, President, called the Zoom meeting to order Just after 7 pm.

Attending Board and Community Members: Mike Stone, Scott Cooper, David Brower, Cathy Brower, Andrew Towns, Phillip Williams, Carmen Trimble, Liz Emery, Adele Wood, Kirk Jacobs

Agenda:

Election to the board
Budget for 2022

Election: Final officers and committee members

- A. Mike Stone - President
- B. Scott Cooper - VP
- C. David Brower- Treasurer
- D. Andrew Towns- Secretary
- E. Scott Cooper - Webmaster
- F. David Webb - At Large
- G. Philip Williams - At Large
- H. David Cooper - At Large
- I. Phillip Williams, Carmen Trimble, David Brower - ARC Committee
- J. Andrew Towns, Karla Berger, Adele Wood - Grounds Committee
- K. Liz Emery, Arthur Feiner, Diane Fletcher - Social Committee

(Rolls are a 1 year term)

Budget: Review of Draft 2022 Budget

- A. General discussion of state of pond, culverts, driveways over ditches in easements.
- B. Expected work on retention pond for 2021 was not done
- C. Questions - is there a dedicated easement for storm water control?
- D. Proposed increase in HOA fees
 - 1. (Maximum allowed increase in bylaws 15% year over year)
 - 2. Last increase was 2018 Increase from \$102.xx to \$113 (~10%)
 - 3. **Proposed increase in 2022 from \$113 to \$129.95**
 - 4. **Vote taken on increase in dues passed unanimously**

Final items and Misc.:

- A. Grass planting window is closing, can we get a meeting with Ting to ask for remediation before spending disc. Budget on replanting grass TBD
- B. Discussion of communication to homeowners with outstanding dues.
- C. Next meeting of the board will be Wednesday Dec. 8, 2021 at 7PM