

## MCS HOA BOARD MEETING

18 JANUARY 2023

PRESENT BY ZOOM: Mike Stone, Carmen Trimble, Laurie Axford, Phillip Williams, Karla Berger, David Brower, David Webb, Livi Stone and Jane Malinoff

The meeting was called to order at 7:05pm.

### Treasurer Report:

David Brower gave the Treasurer report as of 1/16/2023:

Account Balance is \$7130.39 in checking and \$20,421.05 in reserve.

Last year we paid \$6650 to Queen City for tree removal after the January snow storm. \$400 was paid to Finch for cleanup. Pond cleanup expenses were \$274 to Adele, \$6150 to Exact Stormwater and \$11,100 to Finch.

The plan is to transfer \$2300 to reserve each year so as to build up the reserve balance.

There is a 10% increase in dues to cover these extraordinary expenses which bring the yearly HOA dues to \$136 per resident.

### Grounds Report:

Karla Berger on Grounds talked about reseeding some bare spots on the South Side edge of Stoney Creek Dr near the entrance. A suggestion was made of organizing a volunteer day in the Spring. Karla will call Ting and see if they will be willing to repair the grass since their construction is now complete.

The culvert under the park road at the Shady Grove end is blocked and needs to be addressed. Karla will check with Chris Finch and see if we can get an estimate for this work.

The front entrance bushes are looking a bit ragged and it was suggested that perhaps one of the residents will volunteer to keep the front entrance looking good.

### ARC Report:

A front door was replaced on a home in Shady Grove;

The roof was replaced on 328 Copper Hill;

There were questions regarding whether a whole house generator was allowed;

Permission to remove a dead tree;

And a request for a mailbox replacement.

#### Social Committee Report:

Laurie reported the plans for the Social Committee. The Easter Egg Hunt was a big hit last year and it is scheduled for April 8<sup>th</sup> 2023. The flyers will be printed sometime in March and we will be asking for candy donations. There will be donuts and drinks available as well.

Organizing an informal neighborhood walking group was suggested, as well as a garden tour. All agreed these are good ideas!

#### To do:

We all need to talk to our neighbors and solicit Board Member volunteers so that the Board of Directors can vote on a slate of volunteers at the annual meeting on March 8<sup>th</sup> 2023.

David Webb will stay on the board as an "At Large" Member. He is interested in looking at Safety and Security for the subdivision. Mr. Webb is interested in discussing the parking problem on Stoney Creek Drive near the entrance of Biscuit Run Park.

Laurie Axford volunteered to take a Director position on the Board \_ Yay!!

Carmen will put out notices asking for volunteers for directors or committee members and she will send out proxy voting forms before the annual meeting which is scheduled for March 8<sup>th</sup> 2023.