

Mill Creek HOA  
Board Meeting Minutes  
Tuesday April 8<sup>th</sup>, 2014

- I. Convene Meeting  
Brian Lewis convened the meeting at 7:04 p.m. In attendance: Brian Lewis, President, Jim Aitken, Vice President, Naomi Aitken, Secretary, Janet Eden, and Addeane Calleigh. Guest – Larry
- II. Approval of March Minutes – edits and approved with corrections
- III. Homeowners issues/comments/concerns
  - a. 1256 Timberbranch – parking – Addeane had checked for Albemarle County and Virginia codes 46.2-888 – improper stopping on highway. When traffic is impeded, contact Albemarle County police to have them talk to the homeowners. If emergency vehicles go through and damage vehicles, it is the owner of the car who is responsible for repairs to emergency vehicles.  
Motion by Brian to contact the Albemarle County Fire prevention department to request them to visit our neighborhood to assess; Janet seconded. Recommend that an article be written for the website.
  - b. 1324 Gristmill – Volvo with expired plates/registration
  - c. Spring Mountain Court – frequently have construction equipment parked  
Reminder to homeowners - discussion of intent of convents references the limit of over ¾ ton trucks for discussion at July 8th Board meeting
  - d. 145 Spring Mountain Road – dog barking – Board president responded to home owner via email. No action by board. Homeowner to deal with dog owner and county. Include in FAQ.
- IV. Treasurer’s Report
  - a. Review and accept report  
Checking account balance \$65,936.58 And savings \$4,637.36  
Treasurer’s report approved.
- V. Election Committee Report –  
No report. Sue and Nancy scheduled to meet in April.
- VI. Common Grounds Committee Report[CGC]
  - a. Committee membership
  - b. Status of maintenance contract – not yet contacted. Will ask to address the dirt that was moved by the snow plows  
Discussion by Brian relative to consolidating CGC and ARC Committee. He has concerns relative to past difficulty in acquiring volunteers to serve on the committee.
- VII. Architectural Review Committee Report [ARC]
  - a. 1286 Gristmill – tree removal - visit to homeowners and agreement on plan to remove the trees – the process can continue as is to contact Janet for her to meet with the homeowner. Then report to Naomi as ARC chair
  - b. Membership Naomi will seek new members
  - c. Duties and responsibilities – drafts in the report
- VIII. Old Business
  - a. Mailboxes – suggest a letter be mailed to all homeowners whose mailboxes are deteriorating, give them a deadline to maintain. Provide recommendations to homeowners. This is under the ARC responsibility. Naomi has asked for details of past evaluation of mailboxes. Board members will provide their records.

IX. New Business -

- a. Realtor asking about addition of garage prior to purchase – response by VP Jim Aitken emailed
- b. New Committees –, Social, Rules & Regulations, etc.

Social Committee – Brian will be making contact

Develop community pride; Rose Van Epp,

County Master Plan – Pam Riley

Email from someone to Board president has been forwarded

Larry volunteered for the covenants committee; will need lawyer and

Discussion of

Trash – Time pays \$54; Dixon charges \$72;

Lake Reynovia negotiated fixed rate at \$54

X. Date for Next Board Meeting & Review assignments/To Do list

May 13<sup>th</sup> next meeting

XI. Adjourn – at 8:00

Moved

Larry - 1238

Board Members - Remember to review reports – send edits to report writer for corrections prior to the