Mill Creek HOA Board Meeting Agenda Tuesday, June 14, 2022 <mark>7:00 pm</mark> by **Zoom**

Present: Robert Finley, Jim Aitken, Dan Heuchert, Adele Plunkett, Carmen Trimble, Anne Golladay, Naomi Aitken, Blair Carter, Jorge Giovannini,

- 1. Convene 7:02
- 2. Approval of Minutes: see Adele's email of May 18, 2022 8:09 pm with link
 - a. Passed
- 3. Treasurer's Report
 - a. Jim circulated this in advance. We can overspend the budget if needed for trees.
 We're only 5 months in, and certain lines vary throughout the year.
- 4. Committee Reports
 - a. Architectural Review
 - i. Naomi: Visits requested for 4 homes: 1476 Graystone, new owner putting in a fence; 83 Mill Creek Court, with mature trees and overgrown plantings, agreed for some to be removed; 1366 Gristmill, massive trees that needed to be removed; reschedule at 1348 Gristmill, updating some hardscape.
 - b. Common Grounds
 - *i.* Dan: working on getting 3 estimates. Will continue the following week with phone calls, emails have not been answered.
 - *ii.* A call from a neighbor who may be moving, wants to know if some trees should be removed.
 - *iii.* Blair: the bushes in front of the MC sign are covering the sign. Can she go and cut them back? Yes, be careful of poison ivy.
- 5. Office Manager's Report
 - a. Status of Dues
 - i. Carmen:

- 6. New Business
 - a. Potential for a Nature Committee
 - i. invasives
 - ii. common land monitoring (pond, Biscuit Run)
 - 1. Along Mill Creek walkway, a letter gets sent to homeowners reminding them to clear the path, and haul away. Rob will send another letter soon.
 - 2. Upper end of Mill Creek walkway is not ours, it belongs to Creekside or Village Homes. We should not cut that.
 - iii. dealing with cut debris
 - First step: Joyce will find out about the management company (responsibility of the owner). Rob will write a letter saying that it needs to be cut, because it's a sight-line problem in the road, and also invasive.
 - iv. path along the pond?
 - 1. Any path on common ground would need close dialog with the homeowners
 - v. Proposed project: make a documentation about locations of sensitive areas with wildflowers
 - 1. This would then be shared with the county to keep them accountable when they begin work.
 - 2. Could also be shared with neighbors so that they can go explore the area.
 - b. Comments on Easement draft: Blair, Anne, and Rob
 - *i.* considering a line in the easement that they would repair anything they damage
 - *ii.* Rob is in touch with Tim Padalino about County progress.
 - *iii.* Pending to go down to easement and put up HOA signs.
 - c. Homeowner issues/comments/concerns

- *i.* New mailbox at 1231 Gristmill Drive (I think), in case we need a contact for that.
- *ii.* Note, don't trust the Sherwin Williams reference for paint colors.
- 7. Next Board Meeting
 - a. proposed: have a summer break, either July or August?
 - i. Skip July
 - ii. Next meeting August.
- 8. Adjournment 7:50 pm