

Mill Creek HOA  
Board Meeting Agenda  
Tuesday, September 19, 2023, 7:30 pm  
via Zoom

Anne Golladay, Adele Plunkett, Rob Finley, Jim Aitken, Naomi Aitken, Dan Heuchert, Carmen Trimble, Blair Carter

1) Convene 7:30 PM

Approval of August Minutes – *Approved*

Minutes: <https://docs.google.com/document/d/1KGnQw4o3gR5SenDNx1bQ1oUVqHbuk7nd/edit?usp=sharing&oid=109208906540297514499&rtpof=true&sd=true>

2) Treasurer's Report (*Jim*) *No report*

3) Committee Reports

a) Architectural Review – *Naomi*

*Lisa Nelson has joined Blair and Naomi*

- 1) ##### *Copperstone fence - pending - forms not received due to family issues*
- 2) *Prospective buyer inquiry of leash laws [ Blair responded]*
- 3) *Urban Archery - offer for deer management; decline offer and deferred to appropriate entity*
- 4) #### *Mill Creek Drive - neighbor in Lake Reynovia building fence - checked that survey done and fence on owner's property not common ground*
- 5) #### *Boulder Spring - tree removal - ARC visit rescheduled to 9/20*
- 6) ##### *Gristmill - 1 tree removal approved*
- 7) ##### *Gristmill - shed approved*
- 8) ## *Mill Creek Court - home owner requesting approval for new color for front door' pending receipt of color for Board approval*
- 9) ##### *Graystone Court - door replacement - confirmed with owner replacement is with door same as current did not require approval.*

b) Common Grounds – *Dan*

*Nothing new to report*

c) Nature

*Any updates?*

*They will have a table/tent to use at the picnic.*

*We can use that table to promote materials and conversation about the Biscuit Run Greenway project. Jim can print copies of the fact sheet.*

4) Office Assistant's Report – *Carmen*

a) Status of Dues

i) *No new collections in hand. Has spoken with some people about back dues.*

- ii) *Updated a few things on website, minutes are up. If anything else needed, send email to Carmen.*
- iii) *[picnic@millcreekclassic.org](mailto:picnic@millcreekclassic.org) is done, but not currently set to be forwarded to anyone. It can be forwarded upon request. Anne wants it sent to her email address.*

5) Old Business

- a) Discussion of August 19 meeting with County on Biscuit Run easement status
  - i) *Adele, Naomi, Neal, Rob met with Tim Padalino today for the third time in past ~3 months. Tim will send a "cleaned up" (without markup) version of the draft to do a final reading.*
  - ii) *Several points have been added "with HOA notice and approval"*
  - iii) *Width of easement should be 20 feet from center of old roadbed.*
  - iv) *County is sensitive to the property with right of access along old roadbed.*
  - v) *Board members and homeowners that back up to the Southern Parkway ROW will receive an information packet about an upcoming (October 2) survey of the ROW*
  - vi) *Ask Tim + ACPR to send some boards with maps for display. [Check this set of docs.](#)*
  - vii) *We heard that Mill Creek South has been asked to grant a construction easement from Stoney Point for access with ATVs when building an eventual boardwalk.*
- b) Planning for HOA Picnic (Ann)
  - i) *Flyers going out this week.*
  - ii) *Need some volunteers for setup/takedown*
  - iii) *A lot has been arranged. Generator is reserved. Food will be ordered from Subway (several weeks allowed for making the choices).*
  - iv) *Signs should go out the first week of October.*

6) New Business

- a) *Neighbor comments: Near poop station at the crossover to Reynovia, there is dirt/mud that could be filled with gravel; some divots are dangerous and could be evened out near the current gravel part; there's a tree on Mill Creek Dr. with a branch that crosses the sidewalk (but does not seem like an imminent hazard).*
- b) *The holiday parade needs someone to take it over, and Lisa would be happy to help. Adele will communicate with some of the young families in the neighborhood about this.*

7) Next Board Meeting

- a) *Proposed: Tuesday, October 17, 2023, 7:30 pm Approved*

8) Adjournment 8:29