

# Mill Creek HOA

## Board Meeting Minutes

Tuesday, January 16, 2018  
Monticello Fire & Rescue

Attendees: Rob Finley, David Golladay, Ben Whitmer, Leigh Wion, Naomi Aitken, and Carmen Trimble

- I. The meeting was convened at 7:00 PM by David Golladay, President.
- II. The December 2017 board meeting minutes were reviewed and approved.
- III. Treasurer's Report
  - A. Ben Whitmer, Treasurer, presented the Treasurer's report, and it was approved.
  - B. Dues notices were mailed out on Jan. 2<sup>nd</sup>, and payments have been received from 83 homeowners.
  - C. Tree work was \$1,950 more in 2017 than in 2016. The board will continue to address leaning trees conservatively and will consider cost sharing arrangements with homeowners where appropriate.
- IV. Common Grounds
  - A. The Board will hold off on purchasing "No Trespassing" or "Private Property" signs for posting in the common areas until after the trail meeting on Jan. 22<sup>nd</sup>.
  - B. There has been no correspondence from the homeowner at 150 Mill Creek Drive regarding the removal of the invisible fence from common ground. Calls from David Golladay have gone unanswered.
  - C. Leigh Wion is preparing a schedule of common area maintenance issues.
- V. ARC
  - A. A fence was approved for 204 Alpine Ct.
  - B. David has compiled all correspondence relating to the vinyl siding issue at 87 Mill Creek Ct. into a binder for the attorney to review.
- VI. 2018 Board Election
  - A. Five directors are needed for a full Board. Current Board members Ben Whitmer, Rob Finley, and Leigh Wion would all like to stay on the Board for another year, and Glen Michael has expressed an interest in serving. An additional Board member is needed. Please consider serving your community in this capacity.
  - B. The 2018 Annual Meeting will be held at Monticello High School in the Media Center on April 18<sup>th</sup> at 7 PM.

VII. Other

- A. A meeting to discuss the proposed trail hub near 5<sup>th</sup> Street Station is scheduled for Jan. 22<sup>nd</sup>. Leigh Wion, Rob Finley, and David Golladay will represent Mill Creek at this meeting.
- B. The Board approved the expenditure of \$200 for Debra Weiss to update the website. The Board also approved the addition of a Code Red link on the homepage.
- C. A Disclosure Packet was prepared for 1318 Gristmill Dr.
- D. Carmen Trimble will update the Complaint Form to meet current DPOR standards.
- E. Mill Creek roads will be resurfaced with tar and chip. Leigh Wion will contact VDOT for the schedule so homeowners can be notified in advance of the work.
- F. A new library facility is being considered by the County for the Southern Development Area. Possible locations include land behind the Monticello Firehouse and land at Piedmont VA Community College. Leigh Wion will draft a letter of support for library services in our area.
- G. The Board approved the posting of information about a free screening of “Hometown Habitat: Stories of Bringing Nature Home” as it could be used as resource for homeowners as they care for the natural areas in their yards and in the neighborhood.

VIII. The next Board meeting will be February 20<sup>th</sup>, 7 PM, at the Monticello Firehouse if it is available.

IX. The meeting was adjourned at 8:10 PM.