

Mill Creek HOA

Board Meeting Minutes

Tuesday, March 20, 2018
Monticello Fire & Rescue

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

- I. The meeting was convened at 7:02 PM by David Golladay, President.
- II. The February 2018 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 are outstanding for 12 properties.
- IV. Common Grounds
 - A. The landscaper will be contracted to perform additional maintenance around the entrance sign, including trimming the bushes and removing ivy.
 - B. To deter unauthorized vehicular access, Ben Whitmer was authorized to spend \$50 to install a rope or lightweight chain barrier across the emergency access road between Gristmill and Lake Reynovia. This road is for pedestrians and emergency access only.
- V. ARC

A driveway extension is under review.
- VI. Office Manager Report
 - A. Disclosure packets were prepared for 186 Bryan Ct., 119 Mill Creek Dr., 1372 Gristmill Dr., and 1278 Quail Crossing.
 - B. General website maintenance was performed.
- VII. Other business
 - A. Trails and trail hub proposal: information will be presented at the Annual Meeting
 - B. The Board granted the Monticello Bike Club limited permission to use Mill Creek common grounds as an access point to trails in Biscuit Run.
 - C. The Board will proceed with a letter from the attorney to the homeowner of 87 Mill Creek Ct. regarding the vinyl siding remediation issue.
 - D. The Board will communicate with Foxcroft regarding their thoughts about the trail passing through their common grounds.
- VIII. The next meeting will be the Annual Meeting on April 18th, 7:00 PM, in the Monticello High School Media Center. There will be no separate board meeting in April.
- IX. The meeting was adjourned at 8:34 PM.