

Mill Creek HOA
Board Meeting Minutes
Tuesday, March 17, 2020
ZOOM Video Meeting

Attendees: Rob Finley, Jim Aitken, Edie Barbero, Jorge Giovannini, Julia McDonough, Dan Huechert, and Carmen Trimble

- I. The meeting was convened at 7:00 PM by Rob Finley.
- II. The primary conversation revolved around the proposed easement through HOA common ground for the Biscuit Run trail. Rob Finley has been corresponding with Albemarle County attorneys about the proposed easement. The HOA presented a number of edits to the initial document, as well as information about additional provisions the HOA wished to have included in the document. The HOA had hoped to present the draft easement document at our Annual Meeting. This will not be happening, both because the document is not ready and because the Annual Meeting has been postponed. Funds for trail construction will not be available until July 2021, as part of the County's 2022 Capital Improvements Program, so there remains sufficient time to consider how we proceed on the easement.
- III. In light of the COVID-19 pandemic, the restrictions on large gatherings, and the closing of the County buildings where we hold the meetings, the 2020 Annual Meeting originally scheduled for April was postponed until a later date.
- IV. The Board approved the addition of Rob Finley, Jorge Giovannini, and Jim Aitken as signatories on the Atlantic Union Bank account, effective immediately.
- V. Next Board Meeting: April 14th, 7 PM, via ZOOM Video Chat.
- VI. The meeting was adjourned at 7:19 PM.