

Mill Creek HOA

Board Meeting Minutes

Tuesday, September 18, 2018
Monticello Fire & Rescue

Attendees: Leigh Wion, Rob Finley, Ben Whitmer, Edie Barbero, Naomi Aitken, and Chris Wolfe. New homeowner Jorge Giovannini was also in attendance.

- I. The meeting was convened at 7:03 PM by Leigh Wion, President. The Board introduced themselves to Jorge Giovannini.
- II. Approved minutes for the July 2018 meeting; approval of August 2018 minutes was postponed until the October meeting given Officer Manager absence.
- III. Treasurer's report - given no new information was available to present, the report was deferred until the October meeting.
- IV. Committee reports
 - A. Architectural Review Committee / Common Grounds
 1. 145 Spring Mountain Court - Leigh Wion agreed to call Jimmy's Tree Service to have tree cut and limbs hauled away (tree from common ground on homeowner's property).
- V. Homeowners' issues/comments/concerns
 - A. 150 Mill Creek Dr.: Leigh Wion to source quote for moving the wires from common ground; Board discussed possibility of filing a warrant & debt if homeowner does not reimburse our expenses.
 - B. 87 Mill Creek Ct.: Leigh Wion contacted HOA attorney, Pete Caramanis, for an update. An update was not provided by meeting time.
- VI. Office Manager report
 - A. Website updates - discussion deferred to October meeting given Office Manager absence.
 - B. Paving schedule update - Leigh Wion contacted VDOT for an update. An update was not provided by meeting time.
- VII. Other business
 - A. Lake Reynovia use of dog waste stations - Leigh Wion contacted Reynovia's property manager, who will forward to Reynovia's HOA Board.
 - B. Biscuit Run Park Planning - no update.
 - C. Mill Creek Dr. sidewalk (clearing branches from path) - Leigh Wion sent a letter to the Office Manager for homeowner dissemination.
 - D. 5th & Avon St. Community Advisory Committee - The CAC scheduled to meet 9/20/18. No new zoning notices were discussed for the Scottsville district.
 - E. Peabody School Special Use Permit - The Planning Committee scheduled to meet 9/25/18. The Board voted 5-0 to oppose the proposed right-turn only egress. Representatives of the HOA Board will attend the Planning Committee meeting to voice concerns regarding the egress.
 - F. HOA Documentation Scanning Project - Chris Wolfe provided an update on the availability of an individual to scan the existing HOA documents (ARC requests/approvals, common grounds information, etc.). The individual has her own scanner and computer. The Board will

discuss appropriate compensation for this deliverable. Naomi to finish sorting ARC files to give to individual to scan.

- VIII. Next Board Meeting: October 23rd at 7:00 PM, at the Monticello Fire & Rescue community meeting room.
- IX. The meeting was adjourned at 7:50 PM.