

Mill Creek HOA

Board Meeting Minutes

Tuesday, July 11, 2017
Monticello Fire & Rescue

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

- I. The meeting was convened at 7:00 PM by David Golladay, President.
- II. The May and June 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. Only one property has outstanding dues.
- IV. Committee reports
 - A. Architectural Review Committee
 1. A retaining wall and landscaping proposal for 1464 Gray Stone Ct. was approved.
 2. The ARC members are Naomi Aitken (Chair), Jim Aitken, Rob Finley, and John Costanza. Rob will act as Chair whenever Naomi is unavailable.
 3. Naomi Aitken will provide a form to the owners of 1230 Copperstone Dr. for a possible tree removal request.
 4. The solar panel guidelines drafted by Rob Finley were reviewed and approved.
 5. The ARC will review guidance regarding shingle replacement options.
 - B. Common Grounds Committee
 1. Invasive plants in the common area are encroaching on private property at 1309 Gristmill. These vines will take over the trees if not removed. Permission will be granted to the homeowner to remove the invasive, non-native, plants in this area. Notice of this activity will be given to the adjoining landowner.
 2. David Golladay has collected GPS data regarding several bridges and stepping stones over Biscuit Run on common grounds behind Gristmill Dr. He will provide additional details after compiling and verifying the data.
 3. There is no new information regarding the removal of the invisible fence from the common area adjacent to 150 Mill Creek Dr.
- V. Old/ongoing business
 - A. The Board will continue to explore speed control options for the neighborhood.
 - B. Signs

Various signs have been seen on neighborhood properties. Per the Covenants, signs of any sort are prohibited and must be removed.

C. Mailbox maintenance initiative

Repairs to mailboxes are underway. Homeowners who need assistance with mailbox repair or who need a contractor reference should contact the office at hoa@millcreekclassic.org. Mailbox paint is available for free to any homeowner who needs it.

VI. Community Update

A. The 5th Street and Avon Master Plan has been updated.

B. Community documents indicate that land at the end of Southern Parkway may be used to create a bike and pedestrian path to the Southwood area.

VII. Next Board meeting: August 22, 2017, 7:00 PM, Monticello Fire & Rescue

VIII. The meeting was adjourned at 8:05 PM.