## MILL CREEK HOA

## Board Meeting Agenda

Wednesday July 17, 2024, 7:30 p.m.

Via Zoom

Rob Finley, Jim Aitken, Naomi Aitken, Anne Golladay, Neal Grandy, Blair Carter, Carmen Trimble

- 1) Convene @ 7:32 p.m.
  - a. June minutes approved
- 2) Committee Reports

Architectural Review-(Naomi)

- a. no activity at this time
- Common Grounds
  - a. no activity at this time
- 3) Treasurer's report-(Jim)
  - a. Surveyor's bill paid \$850
  - b. \$112,711.50- (checking & saving)
  - c. Carmen will submit her invoices
- 4) Office Assistant's Report-(Carmen)
  - a. Dues received from 202 homeowners
- b. 12 homeowners are delinquent. They have been sent reminder e-mails and letters. The next step is to notify them that the HOA will begin to assess penalties.
- 4) Old Business-(Rob)
- a. Rob, Naomi, Neal and Adele met with two members of the Foxcroft's Biscuit Run Easement committee on Tuesday, July 16, 2024. Tim Tessier and Nathan Garris were present. Foxcroft members Mike Bronez and Annissa Carmitchel were unable to attend.

- b. Foxcroft has proposed an alternative to the initial trail plans drawn up by the county. They have asked Tim Padalino and his group to consider moving the trail to the west side of Biscuit Run. As of the meeting on the  $16^{th}$  with Foxcroft, apparently the county had not had sufficient time to complete their evaluation.
- c. Rob thinks that Mill Creek and Foxcroft should be collaborating jointly with the county since granting an easement depends on the county's acquisition of the Herndon property and Foxcroft's agreeing to an easement.

## 5) New Business-(Anne)

a. Annual picnic plans-Our local food vendor is no longer available so it was mentioned that food would be more expensive this year. Jersey Mike's was mentioned as a possibility and I will talk to them about possibly getting a price break if we have at least 100 subs ordered. This has been a fairly consistent number of subs ordered in past years.

The topic of bands was also brought up. Both bands in the past two years have been great. One band, however, was \$800 more than the other one due to having more members and requiring rental of a much larger tent. I will contact both bands checking on their availability for the end of September. If both have availability, I am inclined to go with the less expensive band-unless the board overrules.

- b. Speeding on Mill Creek Drive. Rob will check with VDOT and see about the feasibility of having an additional "Speed Limit 25" and "Watch for Children" sign placed in the area between 125 and 137 Mill Creek Drive. The possibility of having law enforcement stake out Mill Creek Drive for a week or so and possibly handing out tickets once school starts was mentioned.
- c. Neal brought up taking up where the Nature Committee left off in regards to the common areas-i.e. cleaning out invasive

plants, and ivy off of trees. There was discussion that perhaps the HOA could hire someone (possibly our mowers) to handle this, and haul the debris away. Neal and Dan will come up with the areas that they think need this the most. We'll then get some estimates and proceed from there.

8) Adjournment-8:38 p.m.