

Board Meeting Agenda

Tuesday, November 19, 2024, 7:00 p.m.

Rob Finley, Dan Heuchert, Jim Aitken, Naomi Aitken, Blair Carter,
Anne Golladay

1) Convene @ 7:04 p.m.

a. October minutes approved

2) Committee Reports

Architectural Review-(Naomi)

a. 112 Mill Creek Drive-tree removal approved

b. 113 Mill Creek Drive-tree removal approved

c. 156 Spring Mountain Road-fence approved

Common Grounds- (Dan)

a. No new business

3) Treasurer's Report -(Jim)

a. Bank balance-\$104,287.26 (checking and savings)

b. Restitution balance- \$38,253.25. (no change from last month)

c. No need to raise dues for 2025

4) Office Assistant's Report- Deferred to next month

5) Old Business

a. The proposed meeting with the HOA boards from Mill Creek and Foxcroft with Mike Pruitt (Scottsville District Supervisor) has not taken place due to scheduling conflicts with Mr. Pruitt.

b. Rob had three additional areas of concern that need to be addressed with the easement.

1) If the trail cuts into the road bed a heavy rainfall could precipitate erosion

2) Potential fuel spill with heavy machinery during the construction.

3) Any tree debris must be hauled out of the area

c. Rob will send the most recent easement including the new additions for the board to review before submitting to the attorney.

d. Attorney Pete Caramanis will be hired to give a legal review of our easement agreement with the County.

e. Rob will send Tim Padalino an e-mail asking for updates on the survey the County was planning as well as where they stand with Foxcroft concerning the Biscuit Run Trail. The County has stated that they will not do the No Parking Signs so Mill Creek may be doing that at our expense.

6) New Business-None at this time .

7) Next Board Meeting-Tuesday, December 17, 2024, 7:30 p.m.

8) Adjournment- 7:39p.m.