

Board of Trustees Minutes 12-06-2005

This meeting of the Board of Trustees was held at the home of Patrick Soller on December 6th at 7:00 p.m. Members present were Patrick Soller, Jeri O’Kane and Sharon Weller.

Soller reported that homeowner Kirsch was interested in being on the street liason committee, so that is duly noted.

O’Kane reported on letters that had been sent out on collection of dues. The members who still owe are:

- Scott
- Miller
- Allen
- Johnston
- Soliday
- Chapman
- Sullivan

A few of these owe for the previous year also. O’Kane also read correspondence that came with a couple of the payments.

A balance of \$27,638 minus the \$2,400 for the trees remains in the treasury. Other fees not accounted for yet would be Eubanks’ electric work, winterizing the pools, and the upcoming newsletter and stamps.

It was discussed that the DRB should try to meet before Christmas since there had been no activity there due to the hold on activities during the opinion on the petition. Soller was to contact Davis about meeting, then get back to Weller. The DRB needs to address the old restrictions, do the check that was supposed to be done in the fall (but was on hold due to the petition) and make some verifications. Soller is also to get with Davis concerning the attorney the Board is considering working with so that the ballot can be prepared and sent out.

Putting out a newsletter was again discussed. Soller is to put one together and in doing so, put in a copy of Eufinger’s opinion for those who could not read it on the web.

The ballot to be put out was again discussed, but nothing other than previous decisions were to be added.

The website was discussed and the Board members agreed that a verification process should take place so that the website is a tool for Woods at Mill Valley residents. Dialogue continued and a recommendation that perhaps homeowner’s logins and passwords should be on record. This would also ensure that children not be posting via the site. The Board felt that information could be sent out in the newsletter. However, they also felt that webmaster Bull needed to have input and because of this, a complete decision as what to do was not made.

O’Kane again reported on the fountains. She is still planning on meeting with Water’s Edge, but had not been able to do so. She did state that the fountain had been winterized and that Eubanks will do the electric for the new one.

Soller brought up the idea of having some holiday lighting at the main entrance and it was okayed providing there was electricity available there to do so. Since O’Kane had to contact Eubanks, she would also ask him about this.

The target date for the newsletter to go out is mid-January. Ballots, with a return name and already stamped are to be returned in 10 days to be counted. Decisions on the forum changes will be added, as well as a notice about interested candidates for the Board of Trustees since the vote for that will also be upcoming.

O’Kane said she wanted to contact T.A. at Dominion about other subdivisions who have fences so that the Board can look at their deed restrictions for future reference also.

Soller brought up the possibility of organizing a consortium of homeowners who might be interested in snow removal. By putting a group together, homeowners may be able to get good pricing. Weller added that she would be interested, depending on pricing for those interested. In lieu of that, Soller will place a notice on the forum asking those who are interested to contact him.

The next meeting of the Board will be held on January 11, 2006. Besides regular business, this meeting will be held to prepare the newsletters to go out.

Having no further business, the meeting was adjourned.