

Minutes

Woods at Mill Valley Homeowners Association Meeting

May 11, 2004
7:00 p.m. – 9:00 p.m.
Marysville Public Library

Meeting called by: Jeri O’Kane, WMVHOA President
Type of meeting: Open Forum
Facilitator: Jeri O’Kane, WMVHOA President
Note taker: Susie Davis, WMVHOA Secretary
Timekeeper: n/a

Attendees: Jeri O’Kane, Craig Bull, Heidi McMahon, Susie Davis, Debbie Boer, Tracie Gaetano, and Karen Townley

Agenda topics

Time allotted: 1 hr. Old Business Presenter: Jeri O’Kane

Discussion:

Jeri contacted Dominion/BRC Properties and made a request that they be more diligent at ensuring their areas are better maintained. They were also notified that the tree next to the veterinary office is still uprooted.

Conclusions:

Will need to place another call in a few days if area remains un-kept.

Discussion:

The light bulb to the front entrance has been repaired by Jeri.

Discussion:

No calls have yet been returned to Jeri by the offices of William Loveland, Esq.

Conclusions:

The possibility of ascertaining an alternative attorney is being considered.

Discussion:

Fifty checks for dues were deposited last week with an additional twenty having arrived and being deposited this week.

Cont'd.		Old Business	
Discussion:			
Jeri placed a call to Aquatico requesting a "rough" estimate to place an additional fountain at Deer Crossing.			
Conclusions:			
Current estimate: \$900.00 cost of additional fountain, \$350.00 installation, and \$1,500 -2,000 to run electrical and add meter. Further discussion needed prior to spending that amount of budget at this time.			
Discussion:			
The quality of possible benches did not appear to last a very long time exposed to the outside elements. The Marysville Parks and Recreation have provided a catalogue/brochure for consideration.			
Conclusions:			
Will need further discussion for final determinations.			
Action Items:		Person responsible:	Deadline:
Re-visit at next meeting.		Board members	5/25/04

Time allotted: 1 hour	New Business:	Presenter: Various
Discussion:		
Mention has been made that we post our budget (how monies are allocated) on our webpage.		
Conclusions:		
Craig will add this item the next time he makes an update to our webpage.		
Discussion:		
We have a possible volunteer for assistance with our webpage from Debbie Boer.		
Conclusions:		
Craig and Debbie will need to discuss plans for re-vamping our page as well as a date this might be achieved.		
Discussion:		
Would like to see what deed restrictions there are for the new North development.		
Action items:	Person responsible:	Deadline:
Craig to contact the Dominion rep. at the Model for North.	Craig Bull	5/25/04
Discussion:		
The second newsletter will need to be sent out in the next few weeks.		
Conclusions:		
Recommendations were made by various people in attendance of the items they would like to see included in the next newsletter as well as things that they would like to see added to our webpage.		
Action Items:	Person responsible:	Deadline:
Need further recommendations from the board members of anything else they would like to have added to the second newsletter. Then send out with in the next few weeks.	Jeri O'Kane, et. al.	5/31-6/1/04
Discussion:		
Updates were provided regarding the first Design Review Committee meeting.		
Conclusions:		
Amendments of fence material were discussed; Board members voted to allow said adjustments/updates to the deed restrictions.		
Action Items:	Person responsible:	Deadline:
An amendment will need to be drafted and reviewed with legal council.	Board and Legal Council	TBD

Cont'd.	New Business:	Presenter: Various
Discussion:		
The approval letter went out to those homeowners having submitted for approval of decks and or fences.		
Conclusion:		
All submissions had been approved by the Design Review Committee		
The letter of approval will need to be modified to mention, "The committee approved your request for home improvement. The letter only approves that your request meets or is within the Woods at Mill Valley deed restrictions. This in no way approves any structural integrities/limitations and is the responsibility of the homeowner to verify such with a qualified contractor/installer.		
Discussion:		
We would like to see if it would be feasible to mention the open forum meetings in the Mill Valley Messenger or if there is a more viable option to increase awareness.		
Conclusions:		
We may look in to placing a sign at the front entrance.		
Discussion:		
Garage sale signs are cluttering the front entrance		
Conclusions:		
We need to see about getting those holding the sales to remove their signs after the sale date(s) have ended.		
Discussion:		
We are still receiving and reviewing quotes for the necessary insurance(s) to cover property and equipment damage.		
Conclusions:		
Quotes to date include: Nationwide and Shearer-Banks Insurance.		
Board will need to discuss further.		
Discussion:		
Next open forum meeting will be held on May 25 th at 7:00 p.m.		
Conclusions:		
Location to be determined if able to secure a room again, the library would be our primary choice.		