

Minutes

Woods at Mill Valley Association

Meeting

March 23, 2005
7:00 p.m. – 9:00 p.m.
Jeri's House

Meeting called by: Jeri O'Kane, 2004 WMVA President
Type of meeting: Board Meeting / Elect new officers; Discuss items with new board member
Facilitator: Jeri O'Kane, 2004 WMVA President
Note taker: Jeri O'Kane
Timekeeper: n/a

Attendees: Jeri O'Kane, Heidi McMahon, Patrick Soller, Craig Bull

Agenda topics

Time allotted: n/a Business Discussed: Old Business Presenter: Jeri & Craig

Discussion: Went over 2004 budget with new board member – Patrick Soller.

Conclusion: n/a

Discussion: Graffiti on large sign out front. Heidi has quote to clean it, seal it.

Conclusion: Heidi will contact person and ask him to coat small sign also to protect it from future abuse.

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| Time allotted: n/a | Business Discussed: New Business |
| Discussion: 2005 Dues/Budget – should we lower them? If so, how much? | |
| Conclusion: Feeling is we need to keep them at \$85.00 to cover costs. Association still re-starting, not sure what we might run into. Came up with a budget showing a 7% increase over the next 3 years. | |
| Discussion: Invoices & Newsletter | |
| Conclusion: Will send invoices with newsletter. Newsletter will detail what we are going to do with the money to show why dues are being kept the same – 4 sitting areas, fountain & trees at Deer Crossing pond, community events; announce officers. Need to let Dominion know we are lowering dues to \$85 from \$89.25. | |
| Discussion: Insurance for the Association – Needed to let them know the number of lots in the community – only 354, not 400. | |
| Conclusion: Jeri called Gary Jobe, insurance man and let him know about the change. Won't make too much difference in the premium. | |
| Discussion: New improved website. | |
| Conclusion: A new (improved) website is available that now contains a message board for members of the community to post questions, concerns, etc. | |
| Discussion: Selected officers for the next year. | |
| Conclusion: President – Patrick Soller; Vice President – Heidi McMahon; Secretary – Jeri O'Kane. The Board asked Craig Bull to stay on as Treasurer. | |
| Discussion: Letter to bank for new authorized signatures. | |
| Conclusion: Jeri will type up and get to the bank. | |
| Discussion: Next meeting date set. | |
| Conclusion: April 7, 7 pm at Heidi's with the DRB | |