

The Woods at Mill Valley Association, Inc.

MINUTES

4/7/05

7:00 PM

HEIDI'S HOUSE

MEETING CALLED BY	Patrick Soller, President
TYPE OF MEETING	Board of Trustees and Design Review Board
FACILITATOR	Patrick Soller, President
NOTE TAKER	Jeri O'Kane, Secretary
TIMEKEEPER	
ATTENDEES	Patrick Soller, Heidi McMahon, Jeri O'Kane, Craig Bull, Rod Davis, Jodie Poling

Agenda topics

TOPIC: DUES AMOUNT

PRESENTER: CRAIG

DISCUSSION	He is worried we have too much money and will lose our non-profit status	
CONCLUSIONS	We are using the extra money to do improvements in the community.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Check with tax lady and see if we have a problem	Craig Bull	Before invoices go out

TOPIC: GRAFFITTI ON SIGN

PRESENTER: HEIDI

DISCUSSION	He tried to clean it. Chemicals were too old and did not work.	
CONCLUSIONS	He will try again with newer chemicals.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Have him treat small sign also so it cannot be abused.	Heidi McMahon	Next meeting date

TOPIC: NEWSLETTER**PRESENTER: JERI**

DISCUSSION	Went over draft of newsletter and got updates from others	
CONCLUSIONS	Going to add DRB info - Will include steps we will be taking for deed violations, fines we will impose. We are going to ask members to vote on deed modifications.	
	Add a message from the President.	
	Information on improvement projects we are planning for the dues we are charging; information on community activities we are planning.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Gather info from others and retype newsletter	Jeri O'Kane	4/8/05

TOPIC: DRB APPROVED ITEMS**PRESENTER: PATRICK**

DISCUSSION	Patrick asked if we could put a list of approved improvement projects on the website.	
CONCLUSIONS	Can be done. Just going to put address and item and whether approved or pending.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Table/list will need to be created and put on the website.	Rod Davis	
Put link on website	Craig Bull	

TOPIC: INVOICES**PRESENTER: PATRICK/JERI**

DISCUSSION	When will they go out?	
CONCLUSIONS	Will send invoices and newsletter together.	
	Add ballot to invoice for members to vote on deed changes for fences.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create invoice	Jeri O'Kane	2 weeks
Merge with peachtree software	Craig Bull	2 weeks

TOPIC: COMMUNITY YARD SALE

PRESENTER: HEIDI

DISCUSSION	Let's plan first community yard sale	
CONCLUSIONS	Date will be June 17/18.	
We will provide advertising and will try to get signs for individual houses.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Lowe's to see if they'll donate signs; contact Marysville JT and community paper for cost of add.	Heidi McMahon	Next meeting
Contact Columbus Dispatch for cost of add; Contact Pottsie's to see if they want to sell food.	Jeri O'Kane	Next meeting
Contact Mill Valley principal to see if PTO and food vendor can set up in their parking lot.	Patrick Soller	Next meeting

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Next meeting date not set yet. Try for week of April 25.