

The Woods at Mill Valley Association, Inc.

MINUTES

4/28/05

7:00 PM

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: 2005 DUES INVOICES

PRESENTER: JERI

DISCUSSION	Invoices went out April 22.	
	Ballots to vote on fence issues were included on the portion they will return to us.	
CONCLUSIONS	Due date is 5/27/05.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Wait and see	Craig Bull	5/27/05

TOPIC: POND/FOUNTAIN MAINTENANCE

PRESENTER: JERI

DISCUSSION	Called 4 companies that were listed in the telephone book to get quotes.	
	Only 2 do that type of work (pond treatments); Only 1 will come to Marysville – Buckeye Ponds & Aquariums.	
CONCLUSIONS	All approved quote from Buckeye Ponds. Patrick signed it.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Mail signed agreement to get work started	Jeri O’Kane	1 week

**TOPIC: DEER CROSSING
FOUNTAIN**

PRESENTER: JERI

DISCUSSION	Found out that paperwork was forwarded to the construction engineer for DP&L.	
CONCLUSIONS	Spoke with Dan McMillan with DP&L, they have paperwork, will get to it in the next couple of months.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Wait for DP&L to finish their initial part of the project		
Contact electricians for quotes for remainder of electrical work	Jeri O’Kane	N/A

TOPIC:

PRESENTER:

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC:

PRESENTER:

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE