

# The Woods at Mill Valley Association, Inc.

MINUTES

6/7/05

7:00 PM

MEETING CALLED BY	<b>Patrick Soller, President</b>
TYPE OF MEETING	<b>Board of Trustees and Treasurer</b>
FACILITATOR	<b>Patrick Soller, President</b>
NOTE TAKER	<b>Jeri O’Kane, Secretary</b>
TIMEKEEPER	
ATTENDEES	<b>Patrick Soller, Heidi McMahon, Jeri O’Kane, Craig Bull</b>

## Agenda topics

### TOPIC: BALLOTS

**PRESENTER: PATRICK**

DISCUSSION	Craig brought the ballots he has received with payments up until 6/7/05. Patrick, Heidi, Jeri & Craig divided the ballots and counted them.	
	Do we count votes that have not been received by due date? NO – vote is closed.	
CONCLUSIONS	None passed with 2/3 of members saying yes. We will use these results to determine future approvals of DRB projects.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Have DRB send violation letters.	Rod Davis	asap

### TOPIC: PAST DUE INVOICES

**PRESENTER: CRAIG**

DISCUSSION	Need to send out second notices for past due Association fees.	
CONCLUSIONS	Will be due 15 days from date of invoice. Add a \$10 late fee for each.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Get list to Jeri to send out 2 <sup>nd</sup> notices	Craig Bull	Within the next week
Prepare and mail 2 <sup>nd</sup> notice invoices	Jeri O’Kane	Once info is received

**TOPIC: FOUNTAINS****PRESENTER: JERI**

DISCUSSION	Fountain in small pond quite working.	
CONCLUSIONS	Buckeye Ponds will come out and take a look. See if it can be fixed or needs replaced. If it needs replaced – do we want to move the one in main pond to smaller pond and buy a fancier one for main pond.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
See what they say – get quotes for different fountain.	Jeri O’Kane	Asap

**TOPIC: BENCHES****PRESENTER: HEIDI**

DISCUSSION	Quotes. Not all of the companies we asked gave us a quote. We will decide from what we have.	
CONCLUSIONS	Like what Lawnsapes has presented – minus plants. Good quality for the money.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Need to verify some information with them.	Heidi McMahon	2 weeks
Have them provide quote for all 4 benches.	“	“

**TOPIC: DEER CROSSING****PRESENTER: JERI**

DISCUSSION	How is project coming	
CONCLUSIONS	Still waiting for DP&L to finish their part.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Follow up with DP&L.	Jeri O’Kane	Asap

**TOPIC: FERAL CATS**

**PRESENTER: HEIDI & ROUSH WILDLIFE**

DISCUSSION	Feral Cats in neighborhood & muskrat causing damage in front ponds. Owners of Roush Wildlife attended and told us how they trap animals, how long they've been in business, haven't raised prices in year. Trap and dispose of animals humanely. They will feel no pain. They will take care of public relations.
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CONCLUSIONS	Try it and see how it works.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Notify members in newsletter & on website	Patrick/Craig	soon

**TOPIC: COMMUNITY YARD SALE**

**PRESENTER: HEIDI & JERI**

DISCUSSION	About 10 people have contacted us about it. They want to participate.
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CONCLUSIONS	St for June 17 & 18 We will pass out home-made signs to hang on mail boxes, put signs around.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Newspaper ads	Jeri O'Kane	To run 6/16 – 6/18
Flyers, maps & signs	Jeri O'Kane & Heidi McMahon	6/13

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	NEXT MEETING – NO DATE SET