



MEETING NOTES & ACTION PLANS

Date: 02-22-16 **Location:** Swift Creek Middle School Cafeteria
Meeting of: Old Hundred Mill
Minutes taken by: Lisa Everington
Attendees: Scott Cary, Jack Schiltz, Carmalita Morgan, Lisa Everington, Kay Schiltz, Gene Anderson. Keith Gordon, Erika Ruth, Laura Mason, Patricia & Lee Vannaman

TOPIC	DISCUSSION POINTS	COMMENTS/MOTIONS	ASSIGNMENTS (Who/When)
Agenda + Minutes	Agenda amended to reflect approval of January minutes rather than December's.	Motion made by Jack S. and 2 nd by Lisa E. to approve January minutes. Approved by board.	
President Greg Wade	No report, not in attendance		
VP Scott Cary	No new ARC filings. Review of Financial report from ACS West.		
Treasurer Jack Schiltz		Kimberly did not respond to Jack's request for info about reserve fund going into budget	
Secretary Lisa Everington	Nothing new to report	Residents in attendance do read the newsletter	
Director Carmelita Morgan	Nothing new to report		
New Business	<ul style="list-style-type: none"> - Reserve Study -Reserve Study is complete. DMA wishes to meet with "us" week of 2/29 to discuss the results. - Vote on Contractor for work at main entrance - Info regarding new subdivision - Vinyl post sleeve sale - Replaced main water cap 	Landscaping updates around entrance median and sign can be taken out of reserve funds rather than current year's operating funds. Motion made by Jack S and 2 nd by Carmalita to go forward with Quality and add \$350 to remove shrubs in median close to meeting sign. Approved by board.	
Old Business	<ul style="list-style-type: none"> - Violation issue updates: Mr. Gordon has received a copy of Chesterfield ordinances http://www.chesterfield.gov/content2.aspx?id=3492. Says utility trailers can be parked in the side yard. - Residents are frustrated with basketball goal 	Mr. Gordon has failed to submit ARC request to reach resolution to keep in accordance with community guidelines. Residents in attendance have been	Lisa- Review old minutes from Dec 2011 and January 2012 and February 2012 to see if any minutes reflected any discussion or approving Keith's trailer.

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	sitting in the middle of Mill Meadow Drive at Forest Mill and have asked for suggestions.	advised that ACS West has no jurisdiction on streets maintained by VDOT. Advised speaking to homeowner or contacting VDOT.	
New Business continued.	Bailey Park revision 10/23/07 then again on 1/19/16. What changed and why did it not have to get board approval and why weren't residents affected notified of those changes? E.D. Lewis and Associates Surveyors. Bayhill Development. Entrance from OHM, believe buffer changed from 100' to 50' buffer. - Replaced water main cap at front entrance		Kay will send board email addresses to Erika Ruth so she can forward her info to board. Kay will take that info and forward to neighborhood.