



MILLS BRANCH VILLAGE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting

In accordance with Article VI, Section 1 of the By-Laws of this Association, notice is hereby given of a forthcoming Board of Directors meeting. This meeting will be held in accordance with the following arrangements:

Date: Tuesday, January 17, 2023
Time: 7:00 p.m.
Place: 3810 APPALACHIAN TRAIL

Quorum requires at least three (3) directors present in order to call the meeting to order.

PROPOSED AGENDA

- I. 7:00 p.m. Call to Order and Adopt Agenda
- II. *Summary of Approvals Outside of Meeting*
- III. Approval of November 15th, 2022 Regular Meeting Minutes
- IV. Committee/Amenity Reports
 - A. Security (Coordinator R.Lilley)
 - B. Pool Operations/Community Room Activity (KCPC L.Biles/D.Swanson)
 - C. Deed Restrictions/Architectural Control (J.Krueger)
 - D. Landscaping (J.Krueger)
 - E. Parks (D.Schnepp)
 - F. Trails (D.Schnepp)
 - G. Website Updates/Social Events (D.Swanson)
 - H. Kingwood Service Association
 - 1. Board (3rd Thursday each quarter) (J.Krueger)
 - 2. Parks (1st Thursday) (D.Schnepp)
 - 3. Public Safety (2nd Wednesday)
 - 4. PIP (3rd Tuesday)

- V. Financial Report (J.Krueger)
- VI. Pending Business
- _____
- VII. New Business
- Events Committee is being formed and will meet to get events planned out for 2023. (D.Swanson)
 - February 2023 Mardi Gras Parade Saturday, February 18th, 2023 (Fat Tuesday is February 21st, 2023) (D.Swanson)
 - 2023 Pool Tags – Distribution Dates – Will be working on dates and times and will post that information to the website. (D.Swanson)
 - Wi-Fi is closer to being installed in the Clubhouse and Pool area
 - Purchase of Additional Garbage Cans
 - Dog Waste Stations
 - Purchase of additional trail benches
 - Purchase of a new bike rack at pool
 - Trail stops and street name painting
 - Drainage from the trail between the Turtle Bridge and Appalachian Trail
 - Utility Box at Mills Branch Way and Echo Mountain Drive.
 - Spring Garage Sale
- VIII. Public Comments (Please limit comments to no more than three minutes)
- IX. Next Meeting Scheduled for March 21st, 2023
Motion into Executive Session
- X. Executive Session
A. Attorney Status and Sterling Report

Motion out of Executive Session
- XI. *Executive session summary, MOTION for fines, initiation of foreclosure and enforcement actions, appeals from a denial of an architectural control approval, suspension of a right of an owner*
- XI. 8:00 p.m. Adjourn