

MPACA Board Meeting

6/1/2011

<http://www.millpondacres.com/>

The meeting opened at 7:31pm at the home of Linda Jessop. Members in attendance were Jerry Liguori, Wes Perkins, Linda Jessop, Ken Hudson, Joan Williamson, and Nancy Winters. Dick Raffaelli was unable to attend.

First Item: An email was received from one of our members and the Board will respond appropriately.

Social Committee: Due to the fact that we are still without a chair for this committee, the Board decided to take on the responsibilities for the interim. Joan advised us that Mrs. Joan Moore has graciously offered her home for Association social events as she and her late husband have in the past for the neighborhood picnic. Joan will follow up with Mrs. Moore to see if the date of Sunday, July 24th at 1:30 pm is convenient. A backup location is Jerry Liguori's house. Every family attending is requested to bring a covered dish. The Association will supply the meats, rolls, drinks, paper goods, beverages, and condiments. An invitation will be sent by Linda and Nancy with an RSVP to Linda along with the number of children and their ages that will attend in order to plan appropriate activities for the youngsters. Joan will take care of the signs at the two entrances at Red Mill Dr./Minos Conway and Point Dr./Minos Conway and the website posting. Wes will produce the list of items to be purchased and forward it to Nancy while Linda will tabulate the number of neighbors attending. Jerry will acquire the drinks. Wes offered to do the cooking on the grill that he will provide. Nancy will shop for the paper goods, meat, rolls, paper goods and condiments. Jerry offered tables. Children games will be planned.

The committee suggested a Flotilla Party for Saturday, September 24th.

Entrance Signs: Jerry began a discussion of signs for the two side entrances off of Minos Conway Road: one at Red Mill Dr. and the other at Point Dr. Joan will check with Dick to see if he could research with the State if there are any restrictions on was assigned the job to research with the State this possibility. One question that needs size and placement.

Lake(Pond) Access: Jerry reminded the Board that a total of ninety-three (93) surveys were mailed. Thirty-four (34) neighbors responded. Of those 34.91% responded “yes” to the question “I agree to the Board’s acquisition of the parcel of land that is at the extension of Red Mill Drive where it ends at Red Mill Pond”. *surveys 84% of the surveys returned was in favor of water access.* Ken and Wes will draft a let to the two home owners. The Association will pursue the acquisition of this said piece of property for water access.

Treasurer’s Report: Wes submitted his report. As of 6/1/11, the balance in our checking account is \$1433.24. One bill from Judy Raffaelli for the yard sale for \$17 is pending. There are 48 paid members.

Membership Report: Nancy stated that she would send out personalized letters to the 30 people that haven’t rejoined this year.

Web Site: Joan asked to remain as liaison between the Board and Jim Perry with the web site. Please enjoy your web site at <http://www.millpondacres.com/>

The next Board meeting was scheduled for July 20, 2011 at 7 pm at Linda’s home.

The meeting was adjourned at 8:40 pm.

Minutes respectfully submitted by Linda Jessop