

MILL POND ACRES CIVIC ASSOCIATION
GENERAL MEMBERSHIP ANNUAL MEETING
MAY 30, 2015 – 5:00 pm
Minutes

Welcome – Joan Williamson

- Joan opened the meeting as her last act of her Presidency and thanked everyone for their participation in the MPACA. She noted that attendance for the meeting was the most since the association was formed in 2007 (28 attendees).
- A brief review of the goals and objectives of the association was communicated.
- Recognition was given to all the volunteers that support the association and for the work and time they are contributing.
- Solicited support for the opposition to the proposed Overbrook Town Center at the intersection of Rt. 1 and Cave Neck Rd. It is important for those opposed to contact County Commissioners, State Representatives, etc. via e-mail to oppose the zoning change proposal from AR-1 to CR-1. There is a concerned citizens group opposed to the town center and has a web site that will provide details for opposition: www.know-otc.org.

Treasurers Report – Carryn Shipman

April 2015

Balance (18 April 2015)			\$1,985.14
MPACA dues paid	60.00 (+)		
Interest paid (4/30)	.05 (+)	60.05 (+)	2,045.19
MPACA Checking Account Audited 16 May 2015			
Confirmed balance of \$2,045.19			

May 2015

Expenses: 100.50 (reimburse to Joan for mulch purchase)			
22.00 (reimburse to Joan 1 wk ad Cape Gazette)			
		122.50 (-)	1,922.69
MPACA dues paid (5/23)	20.00 (+)		
May ending balance			\$1,942.69

Membership Report – Bonny Seeders

- Of the 102 property owners in Mill Pond Acres, there are 74 MPACA members. Bonny was recognized for doing a great effort in signing new members.

Beautification Report/Grass Cutting – Joan and John Kreitzer

- A special recognition was given to all who have helped with the mulching, grass cutting, solar light and holiday wreath maintenance.
- Volunteers for grass cutting are needed

Social Committee – Candy Hamner

- Scheduled event thus far:
Wine Tasting - Saturday September 19th 3PM (Rain date – Sunday September 20th 3PM) – Bring a bottle of wine (in a brown bag) along with a plate of finger food for all to enjoy. Lemonade tasting will be available for all those not drinking wine.
Picnic – Saturday October 10th 12 Noon (Rain date – Sunday October 11th 12 Noon). The hot dogs and paper products will be furnished by MPACA. Bring a covered dish for all to share (hot or cold dish, desert, etc).

Web Site – Mary Perkins

- Mary is looking to add more neighborhood news to the website.
- If anyone would like to receive automatic e-mail notifications of website changes, please provide your e-mail address to the website.

Security Report – Joan

- To report non emergency issues to the state police, the phone number is 302-855-2980; for emergency dial 911.
- Joan cautioned all to be aware of recent phone, mail and e-mail scams.

Animal Control – Joan

- If anyone sees animals running loose, it is highly recommended to report the incident to Animal Control. The contact phone number is 302-398-3006.
- If dogs are not fenced and not leashed on their owner's property, the owner is liable if there is an incident on or off their own property.
- For Animal Control State Regulations it is best to go online for detail information.

Ramp Progress – Scott Shipman

- Scott is looking for volunteers to assist in building a ramp. However, with Scott only being here on the weekends, there may be scheduling conflicts.
- Pat Martin mentioned after the meeting there may be someone available with a Bob Cat that could provide a grade to the water. Further investigation is required.
- Liability insurance for MPACA to have water access was discussed and we currently have a \$1 million policy (held through Williams Agency and written by Atlantic Casualty Insurance Co. of Goldsboro, NC). It is suggested by our lawyer to raise the coverage to \$2 million. The new MPACA board will need to pursue additional coverage. Our current policy expiration date is July 15th.
- A point was raised by Tony Boyd-Heron concerning any liability considerations if we build our own ramp without a licensed contractor. Need for further investigation.

Elections –

- There were no write-in candidates.
- The new Board Members were unanimously elected as nominated.
 - o President – Pat Martin
 - o Vice President – John Kreitzer
 - o Secretary – Patrick Mulligan
 - o Treasurer – Carryn Shipman
 - o At Large - Jason Krout
 - o At Large – Vicki Mulligan
 - o At Large – Scott Shipman

New Business/For the good of the cause

- A note about the Franchise Tax owed by MPACA at the end of March.
- Sincere thanks were extended to Joan Williamson for her service as retiring President of MPACA.