



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 18, 2022  
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. Please advise Kimberly Hiles ([kimberly@sterlingasi.com](mailto:kimberly@sterlingasi.com)) if you are unable to attend.

**PROPOSED AGENDA**

- I. 7:00 p.m. Call to Order and Adopt Agenda
- II. *Summary of Approvals Outside of Meeting*
- III. Approval of October 2021 Regular Meeting Minutes
- IV. Committee/Amenity Reports
  - A. Security (Coordinator R.Lilley)
  - B. Pool Operations/Community Room Activity (D.Swanson)
  - C. Deed Restrictions/Architectural Control (J.Krueger & C. Stacey)
  - D. Landscaping (C.Stacey )
  - E. Parks (D.Schnepf )
  - F. Trails (D.Minitier)
  - G. Website Updates/Social (K.Hiles,C.Stacey.D.Schnepf)
  - H. Kingwood Service Association
    - 1. Board (3<sup>rd</sup> Thursday each quarter) –
    - 2. Parks (1<sup>st</sup> Thursday) –

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[www.sterlingasi.net](http://www.sterlingasi.net)

3. Public Safety (2<sup>nd</sup> Wednesday) –
  4. PIP (3<sup>rd</sup> Tuesday)
- V. Financial Report (J.Krueger)
  - VI. Pending Business
    - A. Playground proposals
    - B. Clubhouse Window repair
  - VII. New Business
    - A. Budget preparations
    - B. Budget assessment rate increase \$40.00
  - VIII. Public Comments (Please limit comments to no more than three minutes)
  - IX. Next Meeting Scheduled for March 15 , 2022  
*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