

Special Meeting of the Mill Creek Community Board of Directors

Special Executive Session Meeting Minutes

Date: April 15, 2014

Location: Manor Pool

Time: 6:00 PM – 7:55 PM

Board Attendees: S. Thompson, J. Melzer, J. Benson, H. Mavromatidis

Special Executive Session

President Thompson motioned to enter into Executive Session. Director Benson seconded. It was unanimously approved. The Board members met in Executive Session from 6:00pm to 7:00pm.

The regular Board meeting reconvened at 7:00 PM

Business:

- **Motion:** Director Mavromatidis proposes voting on pending matters that have either been delayed because of the by-laws not being specific about electronic mail voting and some items to be re-voted upon that were voted through electronic mail.
Vote: The Board unanimously votes in favor.
- **Motion:** Cut down and removal of the trees for the two homeowners on Juniper Court in the Manor.
Vote: Board unanimously voted to use Kilmurry's tree services for the services that were proposed on the estimate that they provided to the Board.
- **Motion:** Official establishment of the swimming pool age at the community without adult supervision.
Vote: The Board unanimously voted that any community member aged 14 and older did not have to be supervised by an adult.
- **Motion:** Official establishment of the tennis court usage without parental supervision.
Vote: The Board unanimously voted that a member aged 12 and older did not require adult supervision in order to use the tennis courts.
- **Motion:** Select swimming pool services vendor.
Vote: The Board unanimously voted to use Advantage Pool Services for the 2014 swimming season.
- **Motion:** Accept the resignation of K. Petteys from the Board.
Vote: The Board unanimously voted to accept and approve Kevin's resignation.
- **Motion:** Election of officers.
Vote: The Board unanimously approved J. Benson as Secretary and H. Mavromatidis as Treasurer. (Shannon Thompson was appointed President on October 30th, 2013 and John Melzer was appointed Vice-President in September of 2008).

- **Motion:** Officially declare the Manor Pool closed due to damages from the thunderstorm until given the clearance from the insurance company for safe usage.
Vote: The board unanimously approved Manor pool closed until deemed safe.
- Other items were proposed, but tabled until the April 24th meeting, which included property in the Manor with a fencing request to stretch into community common area, a basketball court in the Falls, and the opening pool date for the Falls.

7:55 PM – Motion to adjourn meeting. Motion seconded. Meeting Adjourned