

Meeting of the Mill Creek Community Board of Directors

Meeting Minutes

Date: April 24, 2014

Location: Manor Gazebo

Time: 6:30 PM – 9:30 PM

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

Other: D. Lawrence, Heritage Property Management

Special Executive Session

President Thompson called the meeting to order and motioned to enter into Executive Session. H. Mavromatidis seconded. It was unanimously approved. The Board members met in Executive Session from 6:51pm to 8:50pm.

Business:

- **Motion:** Approve April 15th meeting minutes as read for both general and executive distribution.
Vote: Motion approved unanimously.
- **Motion:** Approve March 18th special meeting minutes.
Vote: Motion approved unanimously.
- **Motion:** Accept Atlanta Property Maintenance's written proposal (maintained in the Association's records) to repair both restrooms at the Fall's pool.
Vote: Motion approved. 3 in favor, 1 against. Discussion that Atlanta Property Maintenance was the only proposal, but due to time constraints, there would not be enough time to seek other proposals prior to pool opening.
- **Motion:** Accept Southeastern Tennis Courts written proposal to repair cracks at the Falls' tennis court.
Vote: Motion Disapproved – All opposed.
Resolved: D. Lawrence to have Southeastern submit new proposal to include repair of cracks at the Manor basketball court.
- Discussion of pool openings. County requires latch to be on pool gate. Will be installed by association's pool service provider. Falls opening is tentative, but expected to open by end of May if all clear given by county. Manor pool opening is TBD due to repairs from lightning damage. D. Lawrence to get quotes to submit to insurance company.
- Discussion of pool gate and how to keep it from remaining open. Ideas include stronger self-closing hinge and/or weekly maintenance of the gate to keep it functioning properly
- Discussion about lockboxes missing from pools. D. Lawrence suspects they were removed by pool service company to reduce number of lockboxes at each pool from two boxes, to one. D. Lawrence to follow up with pool service company.

- Discussion about lack of lighting at the Falls pool parking lot. D. Lawrence to contact Sawnee EMC to get details about installing a street lamp type fixture for the parking lot. Motion sensor flood lights also a possibility.
- Discussion of where to possibly install a basketball court in the Falls. Discussion tabled until a future board meeting.

Next meeting tentative for June 5th, 6:30 PM at the Manor's gazebo.

9:30 PM – Motion to adjourn meeting. Motion seconded. Meeting Adjourned