

Meeting of the Mill Creek Community Board of Directors

Meeting Minutes

Date: July 22, 2014

Location: Manor Gazebo

Time: 6:42 PM – 8:54 PM

Board Attendees: Shannon T., John M., John B., Harry M., Heather Z.

Special Executive Session

President Thompson called the meeting to order and motioned to enter into Executive Session. Motion seconded. It was unanimously approved. The Board members met in Executive Session from 7:53pm to 8:54pm.

Business:

- Shannon called meeting to order
- **Motion:** Approve June 6th meeting minutes as written
Vote: Motion approved unanimously
- **Motion:** Any RFP that is more than \$1000.00 will require 3 competitive bids
Vote: Motion approved unanimously
- **Motion:** Doris to notify board prior to all neighborhood inspections. A board member (if available) will ride with her.
Vote: Motion approved unanimously
- Discussion about cracks in basketball and tennis courts. Bid received from Southeastern. Board wants additional bids.
Action item: Doris to get 2 more bids for repair of tennis and basketball court cracks.
- Over 60k in delinquencies. What is the status of the high dollar delinquencies?
Action item: Doris to give report at August 19th board meeting.
- Board wants to review contract between Heritage Property Management and Mill Creek Community Association. Board wants to ensure deliverables are being met.
Action item: Shannon T. to ask Doris for copy of contract
- Can we put a cap on rentals?
Action item: Heather Z. to speak with association's attorney to gain knowledge

Next board meeting set for Tuesday, August 19th @ 6:30PM. Location: Morning Star Church

8:54 PM – Executive session adjourned. Motion to adjourn. Motion seconded. Meeting adjourned.