

Meeting of the Mill Creek Community Board of Directors

Meeting Minutes

Date: October 21, 2014

Location: Morning Star Church

Time: 6:37 PM – 8:58 PM

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

Other: Jane B., Lee A. (Heritage Property Management)

Special Executive Session

President Thompson motioned to enter into executive session at 8:34 PM to discuss confidential matters. Board members met in executive session from 8:34-8:50PM.

Business:

- Shannon called meeting to order
- **Motion by Shannon:** Approve August 19 and September 23 meeting minutes as written. Seconded by John M.
Vote: Motion approved unanimously
- Board holds election for officers:
Harry – President
John B. – Secretary
Heather – Treasurer
- 2015 preliminary budget discussion.
- **Motion by John B:** Accept Arbor Guard proposal to only cut down the two dead trees behind 138 Little Shoals Drive for \$1700. Seconded by John M.
Vote: 4 in favor. Shannon abstains. Motion approved.
- **Motion by John B:** Put a moratorium on flag violations until ARC finalizes rules for flag display. Seconded by Shannon.
Vote: Motion approved unanimously
- **Motion by John B:** Have Heritage do a title search for the vacant ranch style home on Oak Haven Drive (address unknown at time of motion) for \$75. Seconded by Shannon
Vote: 4 in favor. Harry not in favor. Motion approved.
- Discussion about putting a cap on rentals in the community. Heritage states to do so, we would want to become a POA first. Heritage states they are not the expert and suggest we be briefed by legal counsel to find the “if’s, and’s, and but’s” of what is entailed. Heritage says they can get some boilerplate advice from the association attorney.
- Continued discussion about lighting need at the Falls pool and possibly now the Manor Pool and basketball court. Heritage to get RFPs.
- **Motion by Shannon:** Table the old and ongoing business part of the agenda until the next board meeting. Seconded by John B.
Vote: Motion approved unanimously

November board meeting set for Tuesday, November 18th @ 6:30PM. Location: Morning Star Church

8:50 PM – Executive session adjourned. General session resumes.

8:58 PM – Motion to adjourn. Motion seconded. Meeting adjourned.