

Emergency Meeting of the Mill Creek Community Board of Directors

Meeting Minutes

Date: October 30, 2014

Location: 202 Birch Hill Ct.

Time: 6:33 PM – 8:07 PM

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

Overview:

- Harry explains what the homeowner's annual meeting is and that the board of directors had a meeting within 10 days of that meeting to elect officers per the bylaws. Harry states that Shannon rescinded his resignation before the board accepted it, and is still a member of the board. Harry announces officers of the board.
- Reading of past minutes.
- **Motion by John B:** Approve October 20th and 21st meeting minutes. Seconded by Shannon.
Vote: Motion approved unanimously.
- Harry opens nominations for vice president.
Motion by Shannon: Nominate John M. for vice president. Seconded by John B.
Vote: Motion approved unanimously.
- Harry motions to adopt the *Release and Indemnification Agreement*. Seconded by John M.
Vote: Motion approved unanimously.

Old Business:

- A second management company proposal has been received. A third is expected soon.
- Seago Family Cemetery fence/gate work & respect of area. Gate RFPs to be sought.

New Business:

- There was a membership request to adjust basketball goal heights for young children.
Motion by John B: Set 3 of the goals to a 10' height, and the 4th to 8'. Seconded by Shannon.
Vote: Motion approved unanimously.
- **Motion by John M.:** Repair the malfunctioning sprinkler system at the Manor and install a rain monitor for \$733 total. Seconded by Heather.
Vote: Motion approved unanimously.
- **Motion by Shannon:** Accept All Wired Up's proposal to replace the two broken cameras at the tennis courts for \$605.86. Seconded by Heather.
Vote: Motion approved unanimously.
- Harry discusses his committee ideas for the community. Shannon requests we require background checks for anyone involved with a youth committee.
- Harry motions to start a communications committee that involves as part of it a resource to the board as a liaison and to make Facebook a part of that committee and to make Facebook moderation of the board. Harry also motions that any content that is being moderated that is questionable is to be screen captured and shared with the board. This leaves a paper trail should anyone questions why something was removed from Facebook.

Motion by John B: Table the communications committee discussion until the board can discuss the details. Seconded by Heather.

Vote: Motion approved unanimously.

- **Motion by Harry:** Adopt the Mill Creek Community Mission Statement. Seconded by Heather.

Vote: Motion approved unanimously.

- **Motion by Harry:** Donate \$50 to the Morning Star Church for use of their facility for the October 21st board meeting, and an additional \$50 for the upcoming November 18th board meeting. Seconded by Shannon.

Vote: Motion approved unanimously.

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

8:07 PM – Motion to adjourn. Motion seconded. Meeting adjourned.