

Meeting of the Mill Creek Community Board of Directors

Meeting Minutes

Date: June 16, 2015

Location: Harry's house

Time: 6:38 PM – 8:31 PM

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

Old Business:

- Harry called meeting to order
- **Motion by John B:** Approve May 26 minutes as written. Seconded by Heather.
Vote: Motion approved unanimously.
- Management report summarized by Heather.
 - Collected an additional \$6000 in assessments.
 - Still set to meet with Reserve Advisors on July 1
 - Will take 1-2 weeks to prepare POA document.
 - Audit of pool cards going out at the end of the week.
 - Violations and inspections report coming out.
 - Fined 10 homes for non-compliance
 - 238 violations on last drive.
 - Southeastern completed crack repair at tennis court
 - October may be better month for annual meeting due to September holidays
 - Sizemore lighting bid is no longer valid.
 - Security cameras. Waiting on follow up from vendor.
- Harry to contact Sawnee EMC to get estimate for parking lot lights. John B. to contact father-in-law for list of commercial electricians.
- Harry has not spoken with Shannon yet about timeline for POA. Will do so in the next month.
- Seago Cemetery – Not entirely sure of property lines. HO in the vicinity may have more property than she thinks. Board thinks majority of hills may be on her property. Harry to contact her to say we are still discussing ideas.
- Next arborist treatment tabled until next month
- Falls pool ground saturation – no news
- Audit of pool cards going out at the end of the week per management report. Board unsure what this means but we need to know which cards are out there and to which residences they are attached.

New business

- Glass at pools. General behavior - Lifeguards seem unrealistic at this point. Each HO has responsibility to enforce rules.
- Discussion about Crabapple bid for retention pond maintenance to be done via email
- Discussion of Heritage's continued poor performance.
 - Board to approach other management company
 - Harry to work with arbitration lawyer

- Timeline needed to remedy Heritage situation
- Harry to book conference room at fire station for third Tuesday of every month until the end of the year.

Committee Reports

Communications committee:

- Newsletter – Next one is due in August. Did anyone opt in to receive it electronically?

Athletic committee:

- No special events planned at this time

Next meeting: Board meetings are held the third Tuesday of each month at 6:30PM

Location: Hickory Flat Fire Station (7675 Vaughn Rd)

8:31 – Harry motioned to adjourn. Seconded by Heather. Meeting adjourned.