

Meeting of the Mill Creek Community Board of Directors

Meeting Minutes

Date: October 20, 2015

Location: Hickory Flat Fire Station (7675 Vaughn Road)

Time: 6:30 PM – 9:36 PM

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

Other: Jessica M. (Heritage Property Management)

Executive Session

Harry motioned to enter into Executive Session at 7:55 PM to discuss confidential matters. Motion seconded by John B. Board members met in executive session from 7:55 – 8:17 PM.

Business:

- Harry called meeting to order
- **Motion by Harry:** Approve prior meeting minutes as emailed. Seconded by Shannon.
Vote: Motion approved unanimously.
- Management Report
 - Camera bids. Is it too much? What are we looking to spend? We will cap bids at 10k. Jessica will go back to current vendor to have them give us more information about the camera system and how we will benefit from it in comparison to a setup bought from a big box store.
 - Cemetery gate quotes distributed
 - Painting quotes distributed – Go back to blueprint to cut a deal on the gate with impression we will engage for painting. Also ask about concrete cutting.
 - Crabapple quote submitted for front entrance updates
- **Motion by Heather:** Approve fall color installation by Crabapple. Seconded by John M.
Vote: Motion approved unanimously.
- Monument updates to be bid out along with annual landscape contract
- Crabapple to be asked for price to remove dead shrubs in front of subdivision
- Motion by John B: Annual assessments are due March 1st. Seconded by heather
Vote: Motion approved unanimously.
- Off season bathroom access. Jessica to get quotes for accordions and card reader for tennis court and a plate installation on gate to keep people from reaching in and opening gate. Possibly move the carded gate to the interior.
- Checks for fall festival given to Harry for disbursement to vendors.
- Statute of limitations may exist on HOA dues. If so, money owed to the association by a homeowner may be reduced.

Next board meeting is scheduled for November 17th at 6:30 PM

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9:36 PM - Motion to adjourn by Harry. Seconded by John B.