

Meeting of the Mill Creek Community Board of Directors

Meeting Minutes

Date: November 17, 2015

Location: Hickory Flat Fire Station (7675 Vaughn Road)

Time: 6:33 PM – 8:46 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 8:20 PM to discuss confidential matters. Motion seconded by John M. Board members met in executive session from 8:20 – 8:40 PM. Harry resumes general and heather seconds.

Business:

- Harry called meeting to order
- **Motion by Harry:** Approve prior meeting minutes as emailed. Seconded by John B.
Vote: Motion approved unanimously.
- Cemetery gate has been ordered.
- Camera system bids – Received a second one. Waiting on third before they are presented. Should have by next month's meeting
- Painting of playgrounds, cross buck fences, and gazebo – Waiting for weather to cooperate
- Waiting on Sawnee EMC to begin lighting installations in parking lots
- Brief discussion of reserve audit. Only thing scheduled for next year are sealing the pool parking lots. Jessica says they can probably wait. Pool surfacing possibly soon
- Affirmation of e-votes:
 - Approve bid by JAG Remodels, Inc. for concrete work in the amount of \$450.00
 - Accept Blueprint bid of \$1595 to install a cemetery drive gate.
 - Accept Blueprint bid for painting of the playgrounds, entrance fencing, gazebo, and gazebo roof in the amount of \$9475. Board realizes that extra costs will incur if rotted or damaged wood needs replacing.
- Holiday decorations go up week after Thanksgiving. Board to discuss and purchase decorations for monuments and communicate to Crabapple where to place them.
- Jessica to get additional bids for entrance lighting
- **Motion by John B.** to accept Crabapple's bid for 2016 as the community's landscape contractor. Seconded by John M.
Vote: Shannon, John M., and John B in favor. Heather and Harry abstain. Motion approved.
- Discussion about sign refresh. -> Covenant control welcome, littering, pet waste, loitering, no skating etc. , pedestrian crossing
- Jessica to get fencing company to look at retention pond fencing. Repair or replace quotes
- Discussion about Facebook page. Leave as is for now.

Committee reports:

- Athletic committee:
 - Bathroom access year round discussion
 - **Motion by Harry:** Have accordion gates installed. Seconded by Heather.
Vote: Heather, John B, Harry in favor. John M against. Shannon abstained. Motion approved.
 - Jessica to get monetary numbers for what bathroom cleaning will cost.
 - Jessica to have falls heater looked at to see if it is thermostat controlled. Give options if they are not, as well as at the Manor pool.
- Communications report:
 - No newsletter to go out for remainder of the year
- Special events:
 - Nothing to report at this time.

Next board meeting is tentatively scheduled for December 15th at 6:30 PM

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8:46 PM - Motion to adjourn by Harry. Seconded by Harry