

# Meeting of the Mill Creek Community Board of Directors

## Meeting Minutes

**Date:** April 19, 2016

**Location:** Hickory Flat Fire Station (7675 Vaughn Road)

**Time:** 6:42 PM – 8:25 PM

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

Other: Nicole E. and Jason W. (Homeowners Advantage)

### Executive Session

Harry motioned to enter into Executive Session at 7:54 PM to discuss confidential matters. Motion seconded by Shannon. Board members met in executive session from 7:54 – 8:25 PM.

### Business:

- Harry called meeting to order
- **Motion by John B.** Approve prior meeting minutes as emailed. Seconded by Shannon M.  
**Vote:** Unanimous
- Parking signs/rules still need to be discussed by Harry and Shannon.
- John B., Harry, and Nicole to meet with security camera vendor at Falls Pool @ 10AM Thursday
- **Motion by Harry** Accept Galt's proposal for pine tree pruning at Falls pool deck and tennis court. Seconded by John M.  
**Vote:** John B, John M, and Shannon in favor. Heather against. Harry abstains. Motion passes.
- Towing company signs to be ordered by Nicole for both pool parking lots.
- Nicole to follow up with Crabapple about installation timeframe of seasonal color
- Nicole to have tennis signs hung back up on tennis court (it fell off).
- Heather is stepping down from the board effective May 1, 2016.
- Athletic committee would like to pressure wash tennis courts using their equipment free of charge (other than water).  
**Motion by Harry** to give athletic access to pressure wash tennis courts. Seconded by Shannon.  
**Vote:** All in favor.
- Harry opens floor for questions.

### **E-vote affirmations:**

- **Motion by Harry:** Appoint Richard Corrado as the chairman of the Communications Committee. Seconded by John B.  
**Vote:** John M, John B, Heather in favor. Harry abstains. Motion passed.
- **Motion by Harry:** Engage HOA, LLC for property management services under the terms provided for in the contract for \$3000/month for the next year. Seconded by John B.  
**Vote:** John B, Heather, Shannon, and Harry in favor. Motion passed.
- **Motion by John B:** Accept Crabapple's proposal for \$2790.76 to install the spring flowers. Seconded by Heather.  
**Vote:** John B, Heather, Shannon in favor. John M. and Harry against. Motion passed.

**Committee reports:**

- Communications report:
  - Newsletter draft created. Primarily distributed electronically. May postal mail it upon request.
  - Welcome wagon general idea discussion
  - How do we handle ads? Will discuss going forward and strike any ads in upcoming newsletter.Athletic report:
- Athletic report:
  - Athletic committee would like to pressure wash tennis courts using their equipment free of charge (other than water).
- Harry opens floor. For questions.

**Management report:**

- 20 violations sent out last week
- No financials because not all handed over yet from previous management company.
- Actively working with marshal office regarding rebuild of house fire.

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

Location: Hickory Flat Fire Station (7675 Vaughn Rd)

Motion by Harry to end general meeting at 8:25pm. Seconded by Shannon.