

Meeting of the Mill Creek Community Board of Directors

Meeting Minutes

Date: August 24, 2016

Location: Telephonic

Time: 8:03 pm – 9:04 pm

Board Attendees: Harry Mavromatidis, John Melzer, John Benson, Shannon Thompson, Peter Tokar

I. Call or Order

The regular monthly meeting of the Mill Creek Community Association (hereinafter MCCA) was called to order at 8:03 pm by Harry Mavromatidis, President.

II. Approval of Minutes

The July 19, 2016 Board of Directors Meeting Minutes were approved.

III. Old Business

- None

IV. New Business

- Interior pool lights at Falls – no movement.
- Pool vendor needs to store pool hoses in closet to avoid trip hazard. Harry to communicate to Advantage.
- Motion by Harry to close pool September 26th. Seconded by Peter. Nay: John B. and John M. Motion carried.
- Annual meeting date and time firmed up. October 4th from 6:30 pm to 8 pm at Union Hill Community Center. Peter to call Parks and Rec to confirm payment was made and lease is signed.
- Street parking continues to be an issue. No parking stickers need to be put back on cars that are out overnight. Harry to reach out to neighborhood watch to see if they will help
- Homeowners Advantage LLC is on notice for poor performance. Harry to notify Jason W. with HOA LLC.

IV. Officer Reports

- None

V. Committee Reports

- ***Architectural Review Committee***
 - None
- ***Athletic Committee***
 - None.
- ***Communication Committee***
 - Newsletter still in the works. Draft being reviewed.

- **Special Events Committee**
 - Decent attendance at dive-in movie night at both pools. At peak, 70 people at Falls and 63 at Manor per Harry.

VI. Management Report

- None

VII. Executive Session

- None

VIII. Adjournment

The next meeting of the Board of Directors will be held at the Hickory Flat Fire Station (7675 Vaughn Road) on Thursday, September 15th at 6:30 pm. If HOA LLC is unable to attend, September 14th is the fall back date. All property owners are welcome to attend any MCCA Board of Directors Meeting. Your input, via telephone, letter, or email is always welcome as well.

There being no further business, the Board Meeting adjourned at 9:04 pm