

Meeting of the Mill Creek Community Board of Directors

Meeting Minutes

Date: April 18, 2017

Location: The Manor Gazebo

Time: 6:01pm – 8:00pm

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

Other Attendees: Michael Arnold from HomeOwners Advantage (hereinafter Management)

Call or Order

The regular monthly meeting of the Mill Creek Community Association (hereinafter MCCA) was called to order at 6:01pm by Harry Mavromatidis, President.

Business

- **Motion 170418A** by Harry to waive late fee for 904 Mill Creek Ave only if they are a member in good standing with a positive history. Seconded by Peter. Motion passed.
- John B. to send management approved proposal for Doorking keypad installation at both pools that was approved in Q4 2016.
- Doorking control system scheduled to be installed at tennis court on May 8th
- Pine straw to be installed this week. Flowers next week.
- Ongoing detention pond discussion. Peter to take closer look at study and provide details to the board.
- John B. to pull past minutes about lien discussion and provide to board.
- **Motion 170418C** by Harry to have damaged merry-go-round at Manor playground removed for an amount not to exceed \$450.00. Seconded by John B. Harry against. Motion passed.

Officer Reports

President: *Discussion about returned homeowner statements. Treasurer to open and track owners who owe money.*

Committee Reports

- **Architectural Review**
 - Reminder that ARC form needs to be filled out for any external modification properly and sent to management.
 - **Motion 170418B** by Peter to amend the design guidelines that all paint requests be submitted to the ARC even if painting the same color as existing. Seconded by John B. Motion passed.
- **Athletic**
 - Pools will open on May 13th. Hours are 6 AM – 10 PM daily.
- **Communication**

- **Affirmed Motion 170322A** to buy a 1-year subscription to Office 365 Home Premium, to be renewed annually as needed.
- **Special Events**
 - Community yard sale is April 28-30
- **POA**
 - *None*
- **Traffic Calming**
 - *None*

Executive Session

None

Adjournment

The next meeting of the Board of Directors will be held on Tuesday, May 23rd at 6:00pm at the Manor gazebo. 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 8:00pm