

Meeting of the Mill Creek Community Board of Directors

Meeting Minutes

Date: July 12, 2017

Location: Teleconference

Time: 6:32pm – 7:37pm

Board Attendees: Harry Mavromatidis, John Benson, Shannon Thompson

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 6:32 pm by Harry Mavromatidis, President.

Approval of Minutes

The June 12, 2017 Board of Directors Meeting Minutes were approved.

Business

- Sweet Escapes did not get paid for use of space because they are out of business. Harry to provide forwarding address to management.
- JVG Consulting was to be here on the June 10. Management to follow up.
- Affirmed the following e-votes:
 - **Motion 170615A by Harry** to increase services from Molly Maid as long as they do the following: Two cleanings per week on Monday and Friday for \$640 per month (each visit \$40/pool/day, \$160/week, \$640/month total) including them removing the trash from the pool and placing it in the 96-gal containers for Cycle Works to pick up. Seconded by John B. Motion passed.
 - **Motion 170615B by Harry** to accept the Cycle Works proposal for \$15/month service as listed in the provided bid dated June 15, 2017 which includes 4 roll away containers, 2 at each pool location. Seconded by John B. Motion passed.
 - **Motion 170616A by Harry** to accept Northwest Electrical Integration, Inc.'s proposal to install a Door King card reader, maglock and exit button for the tennis court gate at the Falls in the amount of \$2,995.77, materials and labor included. Seconded by John B. Motion passed.

- The association does not maintain common areas behind homes. It does take down dead trees if a certified arborist deems a tree needs to come down. Some street view common areas are maintained at a different rate than others. The common area on Little Shoals is mowed about every 2 weeks.
- Possible board member vacancy. Anyone interested in serving on the board should contact management.

Officer Reports

- **Motion 170712A by Shannon** to remove John M. from the board of directors. Seconded by Harry. Discussion tabled.

Committee Reports

- **Architectural Review**
 - None
- **Athletic**
 - Door King motherboard at Manor is no longer working probably due to age. Since replacement is over \$1K, the Board is looking at possible changeover of the system.
 - Quote received for broken basketball backboard.
 - Awaiting third quote for basketball fencing.
- **Communication**
 - Newsletter did not get out before July 4th. Next attempt is summer edition before school gets back in, or early August.
- **Special Events**
 - Some residents came out for the 4th of July Bike parade at Manor.
 - Possible event in August to include Sheriff's Office and Neighborhood Watch.
- **POA**
 - None
- **Traffic Calming**
 - None

Management Report

- 41 violations on last inspection.
- Our collection efforts is working and decreasing each month.
- Financials favorable for June.

Executive Session

None

Adjournment

The next meeting of the Board of Directors will be held August 14th at 6:30 pm. Location TBD.

The next annual meeting to be held on one of the following days in order of preference: September 26th, September 28th, September 12th, or September 14th.

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 7:53pm