

Meeting of the Mill Creek Community Board of Directors

Meeting Minutes

Date: September 11, 2017

Location: Teleconference

Time: 6:31pm – 7:53pm

Board Attendees: Harry Mavromatidis, John Benson, Shannon Thompson

Other Attendees: *None*

Call or Order

The regular monthly meeting of the Mill Creek Community Association (hereinafter MCCA) was called to order at 6:31 pm by Harry Mavromatidis, President.

Approval of Minutes

The August 14, 2017 Board of Directors Meeting Minutes were approved.

Business

- Motion 20170713A (Door King repair). Motion tabled until full board is in place.
- Motions are to start with the 2 digit year (vs 4 digit year).
- Affirmed the following e-votes:
 - **Motion 170817A by Harry** to accept bid from Pruitt Lawn Service for the removal and haul off of fallen tree in area behind 123 Oak Haven Dr. Canton, GA. In the amount of \$200.00. Seconded by John B. Motion passed.
 - **Motion 170817B by Harry** to pursue covenant enforcement lawsuits against three residences. (Names kept confidential from general meeting). Seconded by John B. Motion passed.
 - **Motion 170815A by Harry** to waive \$58.10 interest charges on the ledger for [REDACTED] Pine Log Court as a one time courtesy so long as the account is otherwise current and no other outstanding items like legal fees are pending. Seconded by Shannon. Motion failed.
 - **Motion 170911A by Harry** to suspend the requirements for parking permits in the pool parking lots and RVs in driveways through the end of the day Saturday 9/16 to support residents housing out of area family and friends affected by Hurricane Irma. Seconded by Shannon. Motion passed.

- Review of parking permits and processes. Management is to inform board when one is issued. Needs to be socialized so residents are aware.

Officer Reports

- Harry asked if the board seminars offered by associations attorney should be made a requirement for board members. Board members were in general agreement, but no action at this time.
- John B. asked if the association still has a treasurer.

Committee Reports

- **Architectural Review**
 - *None*
- **Athletic**
 - Gate at manor needs to be decided on soon – fix or replace Door King. Broken basketball hoop – get another quote for installation. Maybe a local handyman.
 - **Motion 170911A by Shannon** to close the pools for the season at 10PM September 24 and to make cleaning company aware as well as the pool company. Seconded by Harry. Motion passed.
- **Communication**
 - *Summer newsletter released. Thank you to Rick Corrao.*
- **Special Events**
 - *None*
- **POA**
 - *None*
- **Traffic Calming**
 - *None*

Management Report

- None – Management not present at meeting.

Executive Session

Harry motioned to enter Executive Session at 7:26 pm to discuss confidential matters. Motion seconded by Shannon.

Adjournment

The next meeting of the Board of Directors will be held October 16th at 6:30 pm. Location TBD.

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