

Meeting of the Mill Creek Community Board of Directors

Meeting Minutes

Date: October 17, 2017

Location: Falls at Mill Creek Pool Cabana

Time: 6:02 pm – 8:22 pm

Board Attendees: Harry Mavromatidis, George Russell, Ben McTier, Rick Corrao, Brantley Day

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

I. Call to Order

The regular monthly meeting of the Mill Creek Community Association Board of Directors (hereinafter MCCA) was called to order at 6:02pm by Harry Mavromatidis, President.

II. Approval of Minutes

Discussion and approval of September 11, 2017 meeting minutes.

III. Business

- Discussion of Door King replacement and software subscription
- Discussion of Architectural Review Committee (ARC)
- Discussion of tennis courts maintenance – crank in need of repair, nets need to be replaced, and eventually the windscreens will need to be replaced and the courts resurfaced. A quote was provided from Southeastern Tennis Courts to replace and install the crank for \$240.00. Provided by the same vendor were quotes to replace the nets for \$360.00, with additional costs of straps (\$17.90) and installation (\$135.00).
 - **Motion 171017A: by Harry Mavromatidis to replace the nets and crank on the tennis court not-to-exceed \$850.00 with the Chairman of the Athletic Committee selecting the gauge of the net and warranty period. Second by Ben McTier. Motion carried 5-0.**
- Discussion of special events and upcoming Halloween event as well as a holiday event in December
- Discussion of traffic calming measures and county requirements

IV. Management Report

- Violations have steadily decreased since January
- About 20 violations per month on average

MINUTES APPROVED BY THE BOARD OF DIRECTORS ON NOVEMBER 16, 2017

V. Public Comment

- Linda Wright volunteered to assist with the message board at the entrance to the Falls.
- Jeff Childers spoke regarding his dislike of solicitors. He doesn't like flyers attached to any part of the mailbox and believes there's a better way to distribute information and the Association should not attach flyers to the mailbox post to promote a special event. He also stated that the "no parking" signs next to the playground on Mill Creek Avenue are gone, but metal stakes are still present, which are dangerous.

VI. Additional Business

- Removal of a tree at 123 Oak Haven by Downey was discussed
- Removal of a tree at 803 Creek Slope Way was discussed
- The following e-votes were affirmed:
 - **Motion 17-10-10A: Nomination of Patti McTier as Social Chair by Harry Mavromatidis, seconded by Ben McTier. Motion carried 5-0.**
 - **Motion 17-10-15A: To approve the Halloween special event on October 28, 2017, for a cost not-to-exceed \$1,100.00 by Harry Mavromatidis, seconded by Ben McTier. Motion carried 5-0.**
- The proposed FY 2018 budget was reviewed and options were discussed.
- Resurfacing the tennis and basketball courts will be necessary

VII. Executive Session

- The Board voted and entered into executive session.

VIII. Adjournment

The Board resumed the regular meeting. The next meeting is November 16, 2017, 6:00 PM, location TBD.

Meeting adjourned, 8:22 pm

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