

Meeting of the Mill Creek Community Board of Directors

Meeting Minutes

Date: March 15, 2018

Location: IHOP Restaurant, 3010 Northside Pkwy., Canton, GA 30115

Time: 6:00 – 7:30 pm

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

Other Attendees: Richard Rotondo, HomeOwners Advantage

I. Call to Order

The regular monthly meeting of the Mill Creek Community Association Board of Directors (hereinafter MCCA) was called to order at 6:00 pm by Harry Mavromatidis, President.

II. Approval of Minutes

Discussion and approval of minutes from last meeting, February 15, 2018,

III. Old Business

- There is not accounting of \$1789.00 from Homeowner's Advantage.
- Tomorrow is the deadline for RFP Submittals, March 16, 2018.
- Website migration underway.
- Shrubbery around the mailbox investigation is underway.
- Reliable Heating & Air, waiting for them to amend quote for tennis court light repairs
- Crabapple entry monument repairs, waiting for acceptable quote
- Fallen tree, owner is responsible for cleanup, Wells residence
- Freeze damage at the Manor cabana was repaired, but the water is still shut off
- Sod damage at Little Shoals; Ben wants a quote to fill in sand by Crabapple
- Tow vendor issue discussed
- 988 Mill Creek Ave., trees pollarded, violation letter sent to homeowner
- Newsletter is ready to go out

MINUTES APPROVED BY THE BOARD OF DIRECTORS ON JUNE 21, 2018

- Mill Creek Ave, no parking signs missing, Homeowners' Advantage has a quote for post and signs

IV. Officer & Director Reports

- Rich Rotondo indicated \$1789.00 being refunded;
- George: \$95,955 still delinquent (176 homes or 37% of community);
- Harry: New website will have archived ARC requests;

V. Committee Reports

1. ARC – Need some historical precedence of past requests and decisions.
2. Athletic
 - Discussion of tennis court repairs, Rich Rotondo to obtain new quote from “Reliable.”
3. Communications – None.
4. Special Events
 - End of school year event planning underway
5. POA
 - Pursuit of a campaign to get the word out was discussed

VI. Management Report

- Delinquencies discussed – boat trailers, trash can violations, basketball courts; Michael Chase suggested getting more aggressive about preemergent on lawns. Street parking is still a problem, Shannon volunteered to go around and identify vehicles.

VII. Public Q&A

No one spoke.

VIII. General New Items

- Motion by e-vote was approved to repair the plumbing at the Manor pool, damaged caused by freezing
- **Motion 180315B:** To have attorneys look into collecting “Capital Contributions” fee
- Motion to replace Falls pool cover in Sept '18 not to exceed \$8500 by Ben McTier, seconded by Brantley Day, Tabled motion.
- Ben suggested installing some cameras and motion lights behind the tennis courts to discourage adolescent activity.
- Need RFPs for Landscaping, Janitorial and Pool services.
- Due to recent episodes we need an article in the Newsletter about burning leaves and debris.

IX. Executive Session

X. Adjournment

The next meeting is scheduled for April 19, 2018, 6:00 pm at IHOP Restaurant, 3010 Northside Pkwy., Canton, GA 30115.

Meeting adjourned at 7:30 pm.