

Meeting of the Mill Creek Community Board of Directors

Meeting Minutes

Date: April 19, 2018

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

Time: 6:01 – 7:26 pm

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

Other Attendees: (No management company present)

I. Call to Order

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

II. Approval of Minutes

Review and approval of the March 2018 minutes was postponed to May.

III. Old Business

None.

IV. Officer & Director Reports

- Secretary: An overview of the management RFQ/RFP process and status was delivered by Brantley Day.
- Rick Corrao: A discussion of the landscaping around mailboxes occurred, it seems that as long as the landscaping doesn't interfere with the opening of the box itself and can see the address, USPS has no problem with it
- Ben McTier: Reliable is completing the tennis court electrical work. Also, there is a fallen tree across one of the detention ponds, which has damaged the fence; Ben doesn't mind moving it to the road, but needs help, looking to May 5 to complete.
Additionally, Crabapple needs to repair the sod at the Little Shoals entrance and "no parking" signs must be replaced at the Little Shoals/Mill Creek Ave parks as three signs are missing.
It was also discussed that quotes for additional electrical and cameras were needed for the areas behind the tennis courts at the Falls.
The Community-wide yard sale is this weekend.
- Treasurer: George noted missing financials, not provided by the management company.

V. Committee Reports

- ARC – We need to help residents learn how to submit requests. House painting and shutter colors were discussed along with getting together on design guidelines, since coordination has been an issue over the past 15 years.

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

- Athletic - The tennis court windscreen is down; we need additional anchors or ties. The pool vendor has been selected and quotes for repairs are forthcoming.
 - **Motion 180418A: Approve contract with United Pools not to exceed \$11,900 and to discuss and decide 30 days prior to contract renewal, if moving forward with United Pools renewal by Harry Mavromatidis, seconded by Ben McTier. Motion carried 5-0.**
- Communications – George’s wife agreed to update message boards.
- Special Events – A June 2nd end of school event is planned, with a DJ and a movie; we’ve received a lot of interest in the event and volunteers are welcome.
- POA - deciding on next steps. Rental controls with the POA were discussed.

VI. Management Report

None.

VII. Public Q&A

A member, Lynne Saporito, of the Community spoke indicating she received three letters from the HOA regarding delinquencies. George Russell agreed to coordinate with her to resolve any issues.

III. General New Items

- **Motion 180419A: To retire the nominating committee again, since it was not needed with the selection of a property management firm.**
- **Motion 180323A: To activate the nominating committee to review RFP submittals.**

IX. Executive Session

X. Adjournment

The next meeting is scheduled for May 17, 2018, 6:00 pm at IHOP Restaurant, 3010 Northside Pkwy., Canton, GA 30115.

Meeting adjourned at 7:26 pm.