

Mill Creek HOA
Meeting Minutes
Tuesday, 13 May 2014
7:00 P.M. - Monticello High School Auditorium

- I. Convene meeting – Jim Aitken convened the meeting at 7:04 p.m.
- II. Attending: Naomi Aitken, secretary, Jim Aitken, Vice president, Addeane Caelleigh & Sharon Hebert, Treasurer.
- III. Approval of April minutes –

Request to add Jacksina as Larry's last name. No other edits were provided and minutes approved

IV. Treasurer's report

The nine homeowners who have not yet paid have been contacted by phone and email. Contact will be made with the lawyer to discuss the process, and timeline to assess fines, and lien.

The court has changed the process and the restitution payments will come to us from the clerk of the court.

Discussion about whether we need to change our registered agent from Gregory Johnson to Sherry Lewis. Board members present were uncertain.

Review and approval of treasurer's report.

V. Committee Reports

A. Election Committee –no report

B. Architectural Review Committee [ARC] –

- 1333 Gristmill – approved paint color. Homeowner will follow up with another request.
- Graystone – brick pillars on driveway. Question as to whether it meets the “in harmony” language ; intent to have items built of wood. Board members did not have issue with the pillars.
- 1425 Graystone – trees to take down; brush on the side of the road; Brian has notified the homeowner to remind them of the requirements in the covenants
- The new ARC form is ready. Chair will work with President Lewis to create article and release
- Send out notice with updated website reminder

- Tree removal was reviewed and approved for 1261 Timberbranch and 227 Flagstone Terrace

C. Common Grounds Committee [CGC]

The board approved the debris removal, and approve allowing CGC chair to contract with Gerry Therrien to remove the debris. CGC Chair is authorized to spend up to \$500.00, and if the project exceeds \$500 she is to email the board members for an email vote.

VI. Homeowners' issues/comments/concerns

Brush pile discussed above

VII. Old/ongoing business:

A. HOA Board duties and responsibilities – reviewed

B. Trash pickup – Vice president went to the Vanderlinde website, and did confirm that Time is using their service. He spoke with the company about creating a reduced fee for Millcreek. We would either have to have 75% of residents use their trash service, or provide them with a single payment. Jim will provide them with the streets, and they will provide the current numbers of customers using their services. This would be 160. Homes. Will discuss further at next meeting.

C. Mailbox survey – Addeane indicated that 2 of her neighbors were out painting their mail boxes. Naomi will need to check with Sue Voreis to gather the remainder of the information. Need to develop a process for the review. May also need to review the homeowners list.

VIII. New business

A. Establish bylaws revisions working group, discuss covenant options – will discuss at next meeting

B. Fiber optic services – email from Brian with information

IX. Set date for next Board meeting June 10th, July 8th, August 12th

Jim and Naomi will be on vacation July 8th.

X. Adjournment – at 8:14 p.m