

Mill Creek HOA
Board Meeting Agenda
Tuesday, April 12, 2022 7:30 pm
via Zoom

Present: Robert Finley, Jim Aitken, Dan Heuchert, Adele Plunkett, Carmen Trimble

1. Convene 7:31
2. Approval of Minutes: see Adele's email of March 15 for [link](#)
 - a. *approved with one typo fixed*
3. Treasurer's Report
 - a. *On track (note: spending does not happen uniformly through the whole year)*
4. Committee Reports
 - a. Architectural Review - *no report from ARC*
 - b. Common Grounds - *Dan inspected a few trees that had been reported (Copperstone, Mill Creek Drive), needs to look closely at common grounds map to determine if these trees are our responsibility.*
 - c. *Discussion of having a sub-committee focused on pond/drainage*
 - d. *Brush clearing? Dan will follow up.*
5. Office Manager's Report
 - a. Status of Dues
 - i. *Those who haven't paid will get a reminder from Carmen next week. Next email will also remind them.*
6. New Business
 - a. Agenda for Annual Meeting: Wednesday, April 27, 2022 7pm via Zoom
 - i. *Rob sent out a tentative agenda*
 - ii. *10-15 minutes for Tim Padalino + 10-15 minutes discussion*
 - iii. *Remainder mimics the typical meeting minutes + reminder of storm debris (Rob), annual financial overview (Jim), common grounds (Dan, Naomi)*
 - iv. *No changes needed*
 - v. *Expected time 1:15-1:30*

b. Homeowner issues/comments/concerns

- i. Ballots, notices, emails are out.*
- ii. ballots are currently being returned on Jim's front porch, and by email*
- iii. Expected outcome: "Everyone received the minimum number of votes, and we congratulate the 7 members of the board."*

7. Next Board Meeting

- a. proposed: Tuesday May 17th
- b. Select officers at this meeting*

8. Adjournment 8:04