

Mill Creek HOA
Board Meeting Agenda
Tuesday, June 20, 2023, 7:30 pm
via Zoom

Present: Anne Golladay, Adele Plunkett, Rob Finley, Jim Aitken, Naomi Aitken, Dan Heuchert

- 1) Convene 7:34
- 2) Approval of May Minutes *Adopted*
- 3) Treasurer's Report (*Jim*)
 - a) *Brought in ~\$3k revenue, dues and disclosures were deposited*
 - b) *3 payments on restitution, all deposited (still \$43k owed)*
 - c) *Not many expenditures recently, no notable treework*
 - d) *In May, \$475 was charged as treework to carry away brush from common areas*
- 4) Committee Reports
 - a) Architectural Review (*Naomi*)
 - i) *Currently just Naomi and Blair, since Jorge has moved. Naomi plans to reach out to a few homeowners to possibly join. Anne would like to join the committee.*
 - ii) *No ARC requests recently, only some requests for paint colors.*
 - iii) *Mailboxes*
 - (1) *new residents Bill and Sandy (on corner of Timberbranch) may be a possibility as Bill is a woodworker.*
 - (2) *Whoever it may be, we could have several built and provide them to homeowners (for a charge).*
 - (3) *Dan suggests to post on social media (Next Door) with the plans and a need, and ask if someone could build them for our neighborhood.*
 - b) Common Grounds (*Dan*)
 - i) *No major updates to note.*
 - c) Nature

- i) No report*
- 5) Office Assistant's Report
 - a) Status of Dues – Jim reports some deposits (see note above), otherwise no report*
- 6) Old Business
 - a) Officers and membership of ARC
 - i) Same offices as prior year. Approved for April 2023-2024.*
- 7) New Business
 - a) Discussion of meeting with County on trail easement, June 16, 2023
 - i) Rob sent an email with summary.*
 - ii) County attorneys were not there.*
 - iii) Next meeting likely for end of July*
 - iv) Board debriefed some of the meeting and next steps.*
 - b) Stop sign at the corner of Mill Creek
 - i) Stop sign seems to short (after being replaced by Ting)*
 - ii) Trees need to be trimmed in order to see the stop sign.*
 - (1) Anne will speak to the owners.*
 - c) Position of the board is to speed up the roundabout at the top of Mill Creek Drive.*
- 8) Next Board Meeting
 - a) Proposed: Tuesday, July 18, 2023, 7:30 pm
- 9) Adjournment
 - a) 8:11