

Mill Creek HOA
Board Meeting Agenda
Tuesday, March 19, 2024, 7:30 pm
via Zoom

Present: Dan, Robert, Naomi, Jim, Adele, Blair, Neal, Carmen

- 1) Convene 7:30 pm
 - a) Approval of [February 2024 Minutes](#) – adopted

- 2) Committee Reports
 - a) Architectural Review (Naomi)

Approved:

- 1435 Gray Stone court - fence, shingles, painting
- Spring Mountain - ARC previously approved privacy fence on sides, they put in front and gate (unapproved) and this was later brought within approval. Also includes raised garden beds.
- 1327 Gristmill Dr - garage addition and expansion to living area
- 167 Mill Creek Dr. - repairing and painting deck

Expected:

- 1 new gutter proposal, 1 new fence proposal expected for next month

Other:

- No report about progress on alternate mailbox design – carry forward for next month

- b) Common Grounds (Dan)

Emergency request to take down a cedar tree on common area on Gray Stone (bamboo patch), done for free

- 3) Treasurer's Report (Jim)

Jim sent proposed budget 2024

Total \$31,180 Expenses

\$26,605 Income (note, this was using an estimate of 210 houses, but should be 214 which will be corrected)

-\$4575 Net

Adopt the budget with a few mentioned changes. This will be updated and sent to Carmen to be put in disclosure packets.

- 4) Office Assistant's Report (Carmen)

10 more HOA fees received

5) Old Business

- a) Walk on Biscuit Run greenway with County staff

Friday at 3 pm, several board members and greenway committee will be there

Foxcroft formed a committee that will meet with the county in April

6) New Business

- a) Annual Meeting on Wednesday April 17, 2024 7:00 pm

- b) Board membership

We were elected last year, and terms are 2 years. No need for a formal election, as we all plan to stay. It would be advisable that anyone who is interested in serving on the board should contact us. We could add them, and ratify the board.

Need to give notice to all homeowners about upcoming annual meeting (by email blast) – also soliciting potential board members, with March 28 deadline

Within 3 weeks of the meeting (first week of April), Carmen will send an email to all neighbors with the Zoom link

Carmen will also add an announcement to the webpage

7) Next Board Meeting

Proposed: Tuesday, April 9, 2024, 7:30 pm

7) Adjournment 8:13 pm