

Mill Creek HOA

Board Meeting Minutes

Tuesday, May 15, 2018
Monticello Fire & Rescue

Attendees: Rob Finley, Ben Whitmer, Leigh Wion, Naomi Aitken, Edie Barbero, and Carmen Trimble

- I. The meeting was convened at 7:03 PM.
- II. Meeting minutes were reviewed and approved.
- III. Treasurer's Report
 - A. Ben Whitmer, Treasurer, presented the Treasurer's report, and it was approved.
 - B. Dues are outstanding for 3 properties.
- IV. Common Grounds
 - A. Leigh Wion will contact Davis Landscaping to review ongoing maintenance needs, plus additional maintenance around the entrance sign.
 - B. To deter unauthorized vehicular access, Ben Whitmer was authorized to spend \$50 to install a rope or lightweight chain barrier across the emergency access road between Gristmill and Lake Reynovia. This road is for pedestrians and emergency access only.
- V. ARC

Naomi Aitken reported that two tree removals and a porch enclosure were approved. Proposals for a shed and replacement windows are forthcoming.
- VI. Board and Officers
 - A. Edie Barbero was appointed to fill a vacancy on the Board.
 - B. Leigh Wion was elected President; Rob Finley, Vice-President; and Ben Witmer, Treasurer and Secretary.
- VII. Office Manager Report
 - A. Disclosure packets were prepared for 42 Mill Creek Dr., 1348 Gristmill Dr., and 1275 Copperstone Dr.
 - B. Carmen Trimble will update the Officer information on the HOA website.
- VIII. Other business
 - A. Carmen Trimble will engage Doody Calls for to service the dog waste stations. The service will be re-evaluated after a month.
 - B. Efforts to have the Invisible Fencing removed from common ground adjacent to 150 Mill Creek Drive are ongoing.

- C. The Board reviewed and approved the letter from the attorney to the homeowner of 87 Mill Creek Ct. regarding the vinyl siding remediation issue.
- IX. Upcoming Board meetings: June 19th, 7 PM, at the Monticello Firehouse and July 17th, 7 PM, at the Monticello Firehouse.
- X. The meeting was adjourned at 7:58 PM.