

Mill Creek HOA  
Board Meeting Minutes

Tuesday, January 20, 2015

Attendees: Naomi Aitken, Jim Aitken, Addeane Calleigh, Brian Lewis, Carmen Trimble

BL, NAJ  
ASC  
JH

- I. Meeting convened at 7:08 p.m.
- II. Minutes from September, November, and December 2014 meetings were reviewed and ~~initialed.~~ *Approved*
- III. Treasurer's report  
Jim Aitken presented the bank statement. See below for a discussion of the budget
- IV. Committee Reports
  - A. Election Committee  
No new candidates have been identified.
  - B. Architectural Review Committee [ARC]  
A proposal by 1333 Gristmill Drive to construct an entryway awning and to remove a tree was approved.
  - C. Common Grounds Committee [CGC]  
Brian Lewis will call B.G. Mayo about taking down a dead tree in the common area between 32 and 48 Mill Creek Drive. He will contact Fitch Electric about repairing the lights at the entrance sign.
- V. Homeowners' issues/comments/concerns: None reported
- VI. Old/ongoing business:
  - A. Income Taxes  
Tax returns for the HOA are current.
  - B. Status of Homeowner dues payments  
As of January 18<sup>th</sup>, dues payments for 2015 have been received from 111 properties. The initial notices were sent in December, 2014. If a third notice is sent, it will lay out consequences of a warrant in debt for non-payment of dues obligations. Naomi Aitken used data in the GIS records to correct addresses for properties whose dues notices were returned as undeliverable. At present, there is only one more property known to have incorrect address information. Carmen Trimble will follow up on this issue.
- VII. New business
  - A. Google ~~Labs~~ *APPS*  
Brian Lewis initiated a discussion about migrating HOA communication and data storage to Google ~~Labs~~. As the board transitions from old members to new, the data

