

Millcreek HOA Board Meeting  
11/11/14  
Minutes

Handwritten signatures and initials in blue and brown ink, including "Mrs" and "ASC".

Attendees: Board Members -Brian Lewis, Jim Aitken, & Naomi Aitken, and HOA member Neil Grandy

- Convene meeting at 7:04 p.m.
- Minutes – for September and annual meeting reviewed and approved  
Brian will post the minutes on the website

III. Treasurer 's Report –

- We need to review the 2014 budget and prepare for the 2015 budget. Board requested that Vice President Aitken work with our accountants to provide us with the year to date expenditures. Brian and Jim will work together to draft a 2015 budget.
- Discussion of the notification by Wills & Associates that they are charging us too little. The Board is recommending the reduction of tasks assigned to them, including eliminating their picking up the mail from the mail box. As VP Aitken goes to the post office daily, he can check and pick up Mill Creek HOA mail. Also recommend that they do not need to audit every month's statement; audit is needed annually. We also need to identify what they propose as the new fees. We had been paying them \$2,400 per year for their service. Currently VP Aitken sends them the bank statements. They contact him about bills, and seek approval for payment. Mail him the checks for him to sign and mail. We need to know the changes in cost and to clarify the work the HOA wants them to perform.
- Back Taxes – Wills & Associates – need to ask them to submit an estimate for completing this job.
- Committee Report -
- Election Committee –  
Discussion of recruiting Board members for 2015. Will need to use multiple modalities including the News feed, website and mail/newsletter. President Lewis will work with Board Member Calleigh to create the newsletter. President Lewis will work with web developer to add a page where current and future board members can post their biographies.
- ARC –  
Activities have slowed. Several homeowners requested trees to be cut, all requests

