MILL CREEK HOA

Board Meeting Minutes

Tuesday, July 15th, 2025, 7:00 p.m.

Via Zoom

Rob Finley, Dan Heuchert, Naomi Aitken, Jim Aitken, Anne Golladay

- 1) Convene @7:03 p.m.
 - Approval of June minutes
- 2) Committee Reports

Architectural Review (Naomi)

a. Requests and approved-156 Spring Mountain Court-house repairs and painted, 205 Alpine Court-retaining wall in the back yard.

Common Grounds (Dan)

- a. Tree removed from bamboo area-\$500
- b. Scheduling a clean up day at the entrance to Mill Creek on July 26
- 3) Treasurer's Report-Jim
 - a. Checking and savings balance \$122,100.00
- 4) Office Assistant's Report
 - Deferred to next month
- 5) Old Business
- a. Comments on County easement review received last week It was felt by the attendees that the June 27th meeting with Tim Padalino was a good collaborative meeting. However, Tim had some changes in the easement that the board felt seemed to weaken our position or protections. Rob is going to work up his comments in detail and the board decided to send back to Pete Caramanis for his review and thoughts.
 - b. Any new information on bamboo removal-deferred to next month
 - c. Court reparation documents-deferred to next month
 - 6) New Business
 - a. Picnic plans and updates- Date for the annual picnic is 9/6/25 and rain date is 9/14. The band is Stillhouse Crossing and Subway will be handling the food. The face painter has been hired. Jim will be in charge of obtaining the generator for the band. At this time, we have enough canopies so we shouldn't need to rent any. Anne will be in charge of table and chair rental and of course the portapotty.
 - 7) Next Board Meeting-Tuesday, August 19th @ 7:00 p.m.
 - 8) Adjournment-7:27 p.m.