

Mill Creek HOA

Board Meeting Minutes

Tuesday, August 18, 2015

Attendees: Brian Lewis, Naomi Aitken, Jim Aitken, and Carmen Trimble

- I. The meeting was convened at 7:07 PM,
- II. Minutes for past meetings will be put on Google Drive.
- III. Treasurer's report
Jim Aitken presented the bank statement. The statements for June and July 2015 were initialed. Although we had unexpected tree related expenses, we currently have more money in our account than we did at this time last year. Jim Aitken will rework the budget format in preparation for setting the 2016 budget. See below for the status of dues payments.
- IV. Committee reports
 - A. Architectural Review Committee
 1. 1363 Gristmill has an unapproved siding color. Carmen Trimble will include a statement to that fact to be included with any future disclosure packets for this property.
 2. 125 Spring Mountain Road submitted a proposal to repair and expand a rotten deck, converting it into a screened porch. Action by the ARC on this proposal exceeded the 30 day review window; therefore, it was automatically approved.
 3. Approval was granted to 1475 Graystone Court to remove a 25 foot dying oak tree.
 4. Approval was granted to 1238 Timberbranch Court to remove one wild cherry tree and three Russian olives. Additional trees will be limbed up.
 5. 162 Spring Mountain Road submitted a proposal to remove 12-16 trees. A site diagram has been requested from the homeowner, and a site visit will be performed before a decision is made on this request.
 - B. Common Grounds Committee
 1. A maintenance issue on Copperstone Drive has been addressed.
 2. Maintenance along Southern Parkway Drive was performed by an unknown party. David Lawn Care will maintain it until otherwise determined.
- V. Homeowners' issues/comments/concerns
None.

- VI. Old/ongoing business
 - A. Status of dues payments: four properties have open balances.
 - B. A newsletter is pending from Brian Lewis.
 - C. A Homeowners Disclosure Packet log has been set up in Google Docs.
Carmen Trimble will update this record as new requests are made.

- VII. New business
 - A. Carmen Trimble will check into reserving a meeting space at Monticello Fire and Rescue. The Board expressed a willingness to provide a donation in appreciation for the use of a meeting room.

- VIII. Next Board Meeting: September 17th at 7:00 PM

- IX. The meeting was adjourned at 8:13 PM.