

Mill Creek Estates Homeowners Association Annual Meeting

May 12, 2014 - Mill Creek Council Chambers / City Hall

Meeting opened at 7:07 PM. Quorum was met with 11 Homeowner's present / 16 Signed proxies.

Presidents Welcome: Larry Davis opened the meeting. The Board and Officers were introduced. Review that a Board Member must have dues up to date and be in compliance with our CC&R's.

Minutes of 2013 were approved as written.

Treasures Report / Kristin Clark

- 2012 Amended Treasurer Report
- 2013 Treasurer Report. Full report attached. Differences in expenditures were Christmas Lights and install. Lights will be installed by same person this year.
- Dues: 2012 paid. 2013 one homeowner has not paid. 2014 two homeowners have not paid.
- Discussion of lien and 10% penalty. Dan will address homeowner. Homeowners who do not pay need contact by Board. Reminder notices have not worked.
- Treasurer Report excepted as presented.

Web Site: Beth Tulley. Beth gave overview of web site and contents.

Nominations and Volunteers for vacancies. **Thank you to:**

- Board Member / 3 year. Charlie Akers to serve.
- President: Wendy Carr volunteered for President or Secretarial position. Position will be decided at next Board meeting.
- ACC: Jim Tully volunteered to fill the ACC position.

Open Discussion

Monument: Board will address concerns of monument update.

- Licensed electrician install updated electrical box.
- Lanterns need replacing. Jim Tulley has been replacing bulbs.
- Discussion of photo sensor
- Discussion of removal of cherry trees along sidewalk / replace with no maintenance trees. Whose responsibilities are these trees along sidewalk? City or MCEHA
- Cherry tree behind monument needs to be removed.
- Sprinkler system is okay at this time.

Homeowner discussion of large fir trees being trimmed / wind sail.

Mailboxes: Discussion if other homeowners have had recent problems with large mail stuffed into boxes and wrong address delivery.

ACC Guideline Survey discussion. The ACC will send out Spring/Summer maintenance letter with bullet points, eliminating checked boxes.

Discussion of picnic. Lack of interest in the past. Picnic is tabled for 2014.

Meeting adjourned 8:15 PM

Carole Davis / Secretary to MCEHA