

Mill Creek Estates Homeowners Association Annual Meeting
May 11, 2015 - Mill Creek Council Chambers / City Hall

Meeting opened at 7:18 PM. Quorum was met with 14 Homeowner's present / 14 Signed proxies.

Presidents Welcome: Wendy Carr opened the meeting.

- Larry Davis previously selected by Board to fill Mark Clark's remaining year. Thank you Mark for serving.

Minutes of 2014 were approved as written.

Treasures Report / Kristin Clark

- 2 Lots have not paid 2015 dues. One Lot is for sale.
- Full Treasurer Report is attached.
- Discussion of income / overflow of past year.
- Increase in 2015 for monument maintenance (sprinkler heads / tree removal/ new plants) and welcome gifts will be up to date.
- 2014 Treasurer Report accepted as presented.

ACC Report / Linda Phillips

- Spring clean-up of yards. Trash cans need to be out of sight 24 hours after pick-up.
- Approval forms found on our web site.
- Discussion of landscape on neighboring property. Complaints are to be given to Board. Formal complaint given regarding dead tree. Board will follow-up.

Nominations and Volunteers for vacancies.

- Thank you Dan Scott for serving.
- Sarah Bondoc volunteered to serve as new Board Member.
- Kristin Clark is resigning as Treasurer. Thank you Kristin for you years of service. No replacement at this time. Treasurer to be filled following the meeting.

Old Business

- Monument maintenance. Dead cherry trees are being removed. New plants replaced overgrown Viburnum. Thanks you Linda and Carole for planting Begonias for summer color.
- Dan reported electrical box is fine but old. Lanterns are fine but can be replaced.
- Need for new spot light.
- Discussion of 3 cherry trees along sidewalk. Trees behind Lot #33 were planted by City. Dan talked to Sherrie Ringstad / City Hall. MCEHA needs to follow up with who will maintain.

New Business

- Newsletter. Linda Phillips has volunteered to do a quarterly newsletter. Newsletter will also go on web site.
- August Picnic. Charlie and Amy offered their side yard for neighborhood picnic. Checking into closing a section of the road. Pot luck / grill. Information to follow.

Open Discussion

- Directory. Request for 2015 directory. Privacy issues. Carole will contact homeowners with opt in/out of directory.
- Crime. Communication in the neighborhood / community. Snohomish County Sheriff Dept. has a program. Linda to email info to Board. Suggestion to invite police to next annual meeting. Facebook. Can set up communication site / invite only. Quick way to get information out to homeowners.

Meeting adjourned 8:15 PM

Carole Davis / Secretary to MCEHA