

## Mill Creek Estates Homeowners Association Annual Meeting

May 13<sup>th</sup>, 2019 – Mill Creek Council Chambers/City Hall South

**Quorum was met @ 7:16 pm:** 28 total lot homeowners

- ✓ 9 Homeowners present (including BOD)
- ✓ 19 Proxies (signed and verbal via phone calls)

**In Attendance:**

- ✓ **Board of Directors:** Flossie Crowther, Steve Pennington
- ✓ **President/ACC:** Wendy Carr
- ✓ **Secretary/Webmaster:** Christine Pennington
- ✓ **Finance:** Patrick Bondoc
- ✓ **Excused:** Larry & Carole Davis

**Meeting was opened @ 7:17 pm.** Wendy Carr, President, conducted the meeting.

**Minutes of May 14<sup>th</sup>, 2018** were approved as written.

**Treasures Report/Patrick Bondoc**

- ✓ reviewed 2018 Report and 2019 Budget
- ✓ motion was made by Liane Reinke for approval
- ✓ homeowners voted all in favor

**ACC Report/Flossie Crowther & Wendy Carr:**

1. Rental rules:
  - mailed out January 2019 to 5 (there is a 6<sup>th</sup> one that is preparing for rental)
  - 2 Rental packets were signed and sent back (lot 23 and 06)
  - Registered mail reminders were sent and were due back by 04/30. Carole will follow up the 3 Homeowners who have not responded as this will insure they have had 3 notices sent since January. If no response, the fine to the Homeowner will begin until the return information to us.
  - Treasure Report must be voted on each year per new regulation
2. New Committees: looking for volunteers
  - Decorating for the holidays
  - Summer picnic
3. Summer Picnic:
  - this will be held on national night out which will be held on August 6<sup>th</sup>
  - location will be the same as the years past on the corner lot (Charlie and Amy's)
  - bouncy house will be rented again as it was a huge success

**New Board of Director:**

- ✓ Wendy Carr nominated Caron Dwyer for the open position
- ✓ Bud Reinke motioned and Sarah Bondoc seconded the vote.
- ✓ All in favor for Caron to fill the new BOD

**New Open Position/Treasurer:**

Patrick is stepping down – we are looking for volunteers

**Meeting Adjourned @ 8:10 pm**