

MILL CREEK ESTATES HOMEOWNERS ASSOCIATION



Annual Meeting Minutes Monday May 11, 2020

1. Meeting called to order at 7:00 pm by President Wendy Carr
2. Quorum was met with 27 lot homeowners - Proxies 24 and 3 homeowners in attendance who had not submitted a proxy

ATTENDEES

Board of Directors: Fredericka Diercks, Caron Dwyer, Freddy Sanchez

President/ACC: Wendy Carr

Treasurer: Robert Diercks

Patrick and Sarah Bondoc, Larry and Carole Davis, Laura Frost, Hamilton Ha (new owner), Anton Tratar, and Greg and Monica Zografos

3. Minutes of the May 13, 2019 MCEHA Annual Meeting were approved
4. Election of directors explained by director Fredericka Diercks.
Freddy Sanchez was unanimously elected for a three-year term.
5. Budget and Reserve Fund reviewed by treasurer Robert Diercks and approved.
6. Election of officers explained by director Caron Dwyer. Officers are elected for a one-year term per the bylaws.

President	Wendy Carr
Vice President	Monique Beane
Treasurer	Robert Diercks
Secretary	Open Position
7. Architectural Committee Report Approvals- Wendy Carr
 - Exterior painting
 - Fence replacement
 - Tree removal
 - Major landscaping
 - Addition to home

MCEHA Request for Design Approval form can be found on the MCEHA website

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Homeowners thanked Robert and Fredericka for preparing the MCEHA newsletter that is available in a holder by the mailboxes.

8. Homeowner Forum - Freddy Sanchez

- Develop online payment options
- Questions about driveways and tree from Hamilton Ha. Discussed, advised the need of ACC approval and referred Hamilton to City of Mill Creek to determine city requirements.
- Discussed dues payment assistance in times of hardship.
- Discussed pros and cons of having a summer picnic. Will probably delay until next year due to the current distancing restrictions.
- Discussed progress of Monument repair and potential for mailbox shelter refurbishing this summer.
- Homeowners are encouraged to share ideas with board members.

9. Meeting adjourned by President, Wendy Carr at 7:45 pm