

Mill Creek Homeowners Association
Board Meeting
April 7, 2009

1. **Meeting convened** at 7:30 p.m.; attending were Neal Grandy, president; Addeane Caellegh; Janet Eden; Brian Markot; Maritza Saavedra.
2. **Treasurer's Reports**
 - A. All but nine homeowners have paid their annual dues.
 - B. The board discussed the need to know how much discretionary money was available for projects before having further discussions on common upgrades about which homeowners have expressed interest. Two of these are
 1. resurfacing and/or upgrading the sidewalk — no research has yet begun on improving the sidewalk
 2. improved lighting for the Mill Creek sign — last year the board approved purchasing solar-powered lighting for the sign; additional solar lights will be added.
3. **Old Business**
 - A. Pond escrow fund — the lawyer has completed a second draft of the letter about division of the escrow fund; the board will study the letter for any remaining, unresolved questions.
 - B. A garage, sidewalk, and patio were built at 157 Spring Mountain Road without permission from the Board. The president will follow up with the homeowners.
4. **Common Grounds Committee**
 - A. A request was received to remove a tree that creates problems for a driveway on Quail Crossing; a second board member will visit the site.
 - B. A request was received that a tree on common ground be checked for safety (whether it poses a threat to a homeowner's house) on Copperstone Dr.; a second board members will view the site and check the tree.
 - C. The board plans to look into landscaping at the end of Copperstone Drive.
 - D. A new dog station disposal can will be bought to replace the rusted-out can near the top of Mill Creek Drive
5. **Architecture Review Committee**

The committee needs to follow up with the board's response to a homeowner on Timberbranch Ct. who has started building a shed.
6. **New Business**
 - A. An Easter Egg Hunt is being organized for Saturday, April 11, in the field and woods at the end of Southern Parkway (which is owned partly by Mill Creek and partly by the county).
 - B. Plans are underway to revive the Mill Creek newsletter soon.
6. **Next meeting:** May 5, 2009

7. **Meeting adjourned** at 9:00 p.m.