

**Mill Creek Homeowners Association  
Board Meeting  
Tuesday, January 11, 2011**

**Summary Minutes**

**I. Meeting convened.** The meeting convened at 7:30 p.m. The entire Board was present: Neal Grandy (President, Treasurer, and Common Grounds Committee), Brian Markot (Vice President), Addeane Caelleigh (Secretary), Janet Eden (Member at Large and Common Grounds Committee), and Maritza Saavadra (Member at Large and Architectural Review Committee), Lisa Heurchert (member at large), and Sue Voreis (member at large).

**II. Minutes.** Minutes of the December Board minutes were not available for review. The secretary will circulate the draft minutes as soon as possible.

**III. Homeowner issues/comments/concerns**

- A. **Not cleaning up after dogs.** A homeowner raised the issue of homeowners who do not clean up after their dogs; several Board members agreed that this is an ongoing problem. The Board agreed that the issue would be added to the agenda for the Annual Meeting later in the week and would be covered in the newsletter.
- B. **Outreach to renters.** A Board member noted that a person who rents a Mill Creek house has volunteered to join with Board members to visit new renters. The Board agreed that several members will draft a "Welcome" flyer to be distributed to renters.
- C. **Speeders.** Several Board members again raised the issue of homeowners and others who speed and drive recklessly on Mill Creek streets. They noted that they intended to try to collect the license numbers of these reckless drivers. It was agreed that the issue would be added to the annual meeting agenda and would be covered in the newsletter.
- D. **Vendors and solicitation.** Board members discussed the general question of vendors and others going door to door in the neighborhood. The issue is on the agenda for the annual meeting. Members agreed that the newsletter article was useful.

**IV. Treasurer's Report.**

- A. **Funds.** The Treasurer submitted a summary report on the association's finances: As of 12/30/11 the checking account had \$9,134.81 and the restitution fund contained \$1,816.22. The December bank statement was circulated and initialed by attending members.
- B. **Dues.** All homeowners have finally paid their dues for 2010. Approximately 60 checks have been received for 2011 dues. (Those checks are not included in the checking account total reported above.)

**V. Old Business**

- A. **Minutes for Fall 2010.** The secretary will concentrate on getting the October, November, and December minutes cleared by the Board and posted on the website.

## **VI. Common Grounds Committee**

- A. **1345 Graystone Court.** The homeowner wants to take out a large oak tree near her house. A member of the Common Grounds Committee has looked at the tree but wanted a second opinion from the Board.

- VII. Resurfacing the sidewalk.** A Board member tried to get estimates for the project of cleaning and resurfacing the sidewalk along Mill Creek Dr. Only one firm was willing to provide an estimate, which was approximately \$11,000. The Board discussed available funds and concluded that sufficient funds would probably be available for the project in mid- to late 2012. Also, the Board will continue to seek estimates from other companies.

## **VIII. Architectural Review Committee**

- A. **1435 Graystone Ct.** The homeowner is interested in adding a garage and asked information about requirements for presentation of a formal request to the Board.

## **IX. Covenants Committee**

There were no items for the Covenants Committee

## **X. New Business**

- A. **2011 Annual Meeting.** The Board is prepared for the annual meeting later this week.
- B. **Newsletter.** The next newsletter will cover the issues of drivers who speed through the neighborhood, homeowners' cleaning up after their dogs, and the importance of wearing light or reflective clothing while walking after dark.
- C. **Change of meeting schedule.** The Board decided to change the regular monthly meeting time to the second Tuesday of each month.

## **XI. Meeting adjourned.** The meeting was adjourned at 8:45 p.m.

The next meeting is scheduled for Tuesday, February 8, 2011.

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Board members reviewed and made changes to these Summary Minutes before they were posted on the website.