

**Mill Creek Homeowner Association  
Board Discussion Notes  
September 4, 2007**

**Board Members Present:**

Barb Mann	Maritza Saavedra
Neal Grandy	Shirley Freeman
Alan Shook	Miles Weiss

I. Alan called the meeting to order at 7:35 pm

**II. Approval of July minutes:** The minutes were approved as written. A motion was made and carried that they not be read.

**III. Treasurer's Report:** No report.

**IV. Old Business:** Newsletter- Miles agreed he would format and print the newsletter. Barb, Shirley and Maritza offered to help with distribution.

**V. Grounds Committee:** Barb reported that Ms. Davis' trees have been pruned and cabled or removed. Barb also reported that one of the "No trespassing" signs along the trail behind Mill Creek is leaning over. It looks like an ATV hit it. Others reported that they have heard, or seen signs of motorized traffic along the path in our natural area. One major concern is that hunters could use this area. Sunday morning seems to be a common time. Barb will call police and ask if they would post someone at the Fifth Street access point and ticket those coming in or out of the area. Maritza noticed that one of the speed limit signs on Gristmill is missing.

Several people have noticed a garbage can and newspapers have not been removed from the street after garbage pick-up in front of a house on Mill Creek Dr. Shirley will stop and ask the residents to bring in their garbage can. We suspect the residents may be renters. If this approach doesn't work then we will contact the owners.

**VI. Architectural Review Committee:** Maritza reported that she has not received any answer to the second, registered letter she sent to the 119 Mill Creek Drive regarding their shed that's not in compliance with the covenants. A check of the postal records indicates that a notice was left on Oct. 25 but the letter has not been picked up. The next step is to send a 3<sup>rd</sup> letter indicating that we will take legal action if they do not respond within a specified time frame. Maritza also noted that she had approved concrete steps at 1460 Gray Stone Ct. Since originally most houses had wooden steps she wanted to check with the Board if they agreed with her decision. Every one agreed that this was an acceptable modification, especially since this is a ground level modification.

**VII. New business:** Maritza reported that her neighbor reported a gas leak on Timberbranch. Her neighbor called 911 and experienced some resistance from the operator but in the end the Fire Department and appropriate response team came quite quickly. They commended her for reporting the smell; she had helped to prevent what could have been a significant explosion. Maritza asked that a notice of this be placed in the newsletter.

**VII.** Next meeting will be Tuesday, Dec, 4<sup>th</sup> Shirley offered to host a potluck at her house. The annual meeting will be Jan. 16. Shirley also offered to reserve the cafeteria at Cale for the annual meeting. A notice needs to be sent 25 to 10 days before the meeting.

**IX. Adjournment:** Adjourned at 8:35 pm