

NOTICE OF MEETING: An open meeting of the Board of Directors of the Mill Creek Summer Home Owners Association will be held at **4:00 PM on Tuesday, April 23, 2024** at

<https://us02web.zoom.us/j/9169514650?pwd=cVFuVVRkaDhoZk1OYU1dwjVCeFdqQT09>

Meeting ID: 916 951 4650

Passcode: 789385

BOARD MEETING MINUTES

1. **Called to Order at 4:07 pm.** Board members present: Betsy Karle, Sandi Kolakowski, Kathy Carpenter, Mark O'Sullivan
2. **Open Forum.** During open forum, each attendee may address the board for up to three minutes. No comments received.
3. **Approval of Minutes** -from March 12, 2024. Kathy moved, Sandi seconded, approved unanimously.
4. **Reports**
 - a. Treasurer's Report- Mark O' Sullivan- will email report
 - b. Committee Reports
 - Architectural Review- no update
 - Common Land- no update
 - Road Maintenance- roads will need to be swept before making decisions about repairs. Preston will obtain a quote for the work.
 - Fire Hazard Prevention- Be sure to renew campfire permits online.
 - Budget Review- no update
 - Website Review- no update
5. **Unfinished Business**
 - a. Elections- Business Connections will distribute ballots and serve as the inspector of elections.
 - b. Fire hydrant proposal- Kathy C
6. **New Business**
 - a. Budget- Mark O will send budget via email with projected amounts. Expenses are increasing.
 - b. Annual Meeting Planning- Everyone was in agreement about a time limit for speakers, also suggested a wireless microphone so it's movable and easier for all to hear speakers: USFS district ranger out of Almanor, Lassen Park superintendent, Cal Fire, South Lassen Watershed Group, Joe & Jillian from Mill Creek Resort.

Betsy to contact Mark Black and see if remaining dead trees near the road are CalTrans or MCSHA responsibilities.

7. Information Items

a. South Lassen Watershed Group project- field tour coming up on June 11.

8. Any Other Items- Mark will also call insurance for an estimate on rate increases before the budget is finalized. Mark will call Green Waste for costs on additional bigger dumpster per request from Susie Kirch. also was suggested dumpster is earlier in the year than labor day, perhaps for month of July or August. Suggested to put out to all cabin owners early in the year so everyone knows when it will happen.

9. Next Meeting Date- Will schedule via email- time will be 6pm instead of 4:00.