

MCSHA ANNUAL MEMBERSHIP MEETING
July 6, 2013
Mill Creek, California

1. Call to Order: Meeting was called to order at 10:00 a.m. by President Mike Silveira.
 - a. Pledge of Allegiance was led by Mike Silveira.
 - i. A moment of silence was observed after noting several homeowners who had passed away since the last annual meeting: George Crocker, #53, Bill Molohon #49, Ray Barber, #127, Tommy Thomas #75, Louise Higginbotham, #8, Sara Basart #69, Irene Jarvis, #121, James McDaniel, #119, Howard Wolff, #79, Dione Davis, #19..
 - ii. New homeowners were introduced: Scott and Karen Hamilton, #101, Steve and Diane Carter, #102, Dave and Julie Rigby, #122.
2. Approval of minutes of last annual meeting: Sharon Karaica, #71, moved to approve the minutes of the last annual meeting, dated July 7, 2012. Dick McCulley, Cabin 133, seconded the motion, which passed unanimously.
3. Treasurer's Report: Treasurer Preston Dickinson reported the status of the Association funds and provided updated figures available as of 7/1/13.

Preston explained a proposal to provide a 40 yard dumpster for 10 days at association cost (approximately \$740) and surveyed the attending homeowners regarding their interest in this suggestion. By an indication of hands, interest was shown and this dumpster will be provided for members August 24-September 3, on a first-come-first-served basis. When the dumpster is full, it will be removed. Homeowners were cautioned not to throw any appliances, concrete, or any potentially hazardous materials in this dumpster.

The proposed FY 2013-14 budget was reviewed. Shirley Boracci, Cabin 15, moved to approve the proposed budget for FY 13-14. Gennis Zeller, Cabin 131, seconded the motion, which passes unanimously.

4. Elections: President Mike Silveira's term on the Board has ended and he has elected not to run again. Bill Zeller and Susie Kirch have both indicated a willingness to accept another term. Patti Petromelli, (Cabin 66) also indicated a willingness to serve on the board. President Silveira opened the floor to additional nominations. Hearing none, Mr. Zeller, Ms. Kirch and Ms. Petromelli were affirmed as directors by the members present.
5. Bill Zeller, Vice President and Chair of the CC&R Enforcement Committee gave an explanation of the process developed to enforce CC&Rs and a history of how and why that process was developed. He noted that liens had been placed on two properties for failure to pay membership dues. Both Bill Zeller and Mike Silveira answered various questions from the members regarding the lien process, judicial and non-judicial foreclosures, and disposition of money and property acquired by MCSHA through this process. Procedures for enforcing cleanup requirements and compliance with other CC&Rs is also available and will be pursued.

6. Fire Hazard Committee Report: Amy Webster indicated fire hazard inspections would take place July 27 and homeowners would receive notice if problems are noted. Amy will be taking photographs for follow-up purposes.
7. ARC Report: Russ Jarvis, Committee Chairman, reported 9 requests for approval of projects had been submitted to the ARC during the past year. All were approved within 48 hours. Russ reported the system is working well and homeowners have been cooperative in working with the Architectural Review Committee.
8. Road Maintenance Report: Preston Dickinson reported that roads have been swept and lower Ash and Tamarack will be repaired in the next couple of weeks; repairs to other roads were completed last year. Discussion followed regarding to Association responsibilities and homeowner responsibilities with respect to erosion and water damage. A number of homeowners noted problems with their individual properties. Preston and President Mike Silveira responded on behalf of the Association, explaining water damage and erosion issues on private property was the homeowners' responsibility and maintenance of the roads was the responsibility of the Association.
9. Bill Zeller, Chairman of the Common Land Committee, reported that the Committee would continue to work on determining what areas were common land and how best to maintain them.
10. Labor Day BBQ was discussed by President Mike Silveira. The consensus of the homeowners was that they wished to continue the Labor Day BBQ.
11. Announcements:
 - a. Ralph Meuter reported that he and his wife, Marilee, have been working on a history project of the homesites and have had about 2/3 of the homeowners respond and provide information about their cabins. The Meuters will attempt to wrap up the project soon and Ralph requested that any homeowners who had not yet responded do so as soon as possible.
 - b. Ralph Meuter also reported that applications were available for the Enloe Hospital Medivac service.
 - c. Patti Petromelli discussed a proposal that the homeowners association purchase defibrillators to place at each end of the homesites and volunteered to teach classes and maintain the units.
 - d. Jude Tarrant discussed a problem with Frontier Communications providing internet service and suggested that homeowners contact Frontier and request service in hopes the company will add more 'ports' that would enable them to provide service.

- e. Mike Silveira noted CalTrans had announced road construction on Hwy. 32 from mid-July through September, which will result in delays and some closures. Terry Neher mentioned road work is also scheduled on Hwy. 172 in mid August.
- f. PG&E has announced a planned power outage at Mill Creek July 23 from 8 a.m. to approximately 4:00 p.m.
- g. Terry Neher announced the Volunteer Fire Department Annual Pancake Breakfast will take place Sunday, July 8, from 8-11. Adults \$5/children \$3/under 5 no cost. Parade will start approximately 10:00 a.m.
- h. Dick McCulley (#133) moved to adjourn. Joann Kittle (#10) seconded the motion, which passed unanimously.

Meeting adjourned approximately 11:30 a.m.