

Mill Creek Annual Membership Meeting July 5th 2014

1. **Call to order:** Meeting was called to Order by President Bill Zeller (Cabin 131) at 10:10; 66 cabins were represented.
 - a. Pledge of Allegiance was given by Mike Silveira (Cabin 92)
 - b. Bill Zeller acknowledged cabin owners who passed away this year.
 - i. Milt Neushwander Cabin #4
 - c. There was an introduction of New Members:
 - i. Mike & Janet Leach Cabin #23
 - ii. Ted & Pat Teman Cabin #109
2. **Guest Speaker:** The MSCHA membership was welcomed and introduced to Tehama County Supervisor, Dennis Garton. Mr. Garton is our local Supervisor and expressed an interest to work for us and our community.
3. **Meeting suspended:** At 10:13 the MSCHA meeting suspended so the Mill Creek Lassen Water Company could hold their meeting. The MSCHA meeting was restarted following their presentations at 11: 25.
4. **Approval of Minutes:** The Minutes for July 6, 2013 Annual Membership Meeting were approved with the corrections that were previously published. Item 4 in the distributed copy reported that Mike Silveira had resigned his position; it should read that his term was completed. It was moved by Shirley Boracci (Cabin 15) and seconded by Susie Kirch (Cabin 3) and passed unanimously. Corrected version is available on the website.
5. **Treasurer's Report:** Preston Dickinson (Cabin 28)
 - a. The financial status of the Association was reported as of July 1, 2014.
 - b. Preston explained that this year's expenses included minor road repair and clean up, legal & professional costs, bookkeeping costs, insurances, postage, and waste management costs.
 - c. Our permanent bookkeeping is now being done by Russell & Associates. The same firm does the bookkeeping for the Water Co. This decision was reached to streamline and centralize the process.
 - d. Approval of the proposed budget for 2014-3015 was moved by Fleet Irvine (Cabin 97), seconded by Joanne Kittle (Cabin 10) and passed unanimously.
6. **Nomination & Election of MSCHA Board Members.** Bill Zeller reported that four positions are open for 2014. Four current board members have agreed to serve for additional terms; Preston Dickinson (Cabin 28), Russ Jarvis (Cabin 121), Jude Tarrant (Cabin 41), and Amy Webster (Cabin 83). There was a call for additional nominations from the floor; hearing none a motion was made by Mike Silveira (Cabin 92) and seconded by Diane Black (Cabin 6) to cast a unanimous ballot to re-elect those four board members.
7. **CC & R Enforcement:** Jude Tarrant reported that the By-Laws adopted in 2012 added more strength for the MSCHA board to resolve issues with cabin owners. This past year two cases of overdue payments were settled; the board was able to re-coop all outstanding bills, all costs, fees, and legal fees involved. Currently the MSCHA board is working on a single remaining clean up issue.
8. **Fire protection report:** Jude Tarrant reported that fire protection team will check the clean up of all cabins beginning this weekend. Jude clarified and stressed the importance of the 5-digit road number and its visibility to emergency personnel.
9. **Architectural Review Committee:** Bill Zeller reported for Russ Jarvis. The ARC committee has added Sally Loker Cabin 40 as a new member. The automated ARC application is currently not working, but the application can be downloaded and filled out then either sent snail mail or scanned and e-mailed to a board member.
10. **Road Committee Report.** Preston Dickinson reported that there was no damage to the roads this year and they've been swept. There are currently two will be dumpsters through the end of summer please do not dump anything outside of the containers. If they are filled, you are asked to take your garbage home with you.

There will be a large dumpster the week before Labor Day for general clean up again this last year. Please do not dump anything toxic, no electronics or building debris in this dumpster.
11. **Common Land Clean up Report.** Bill Zeller reported that the MSCHA board. Will be working to determine sectors for clarification of common land clean up. We have contracted with Brian and Ed Cisneros and several drainages have been cleaned up already, they will be starting some near Tamarack soon. There is another part to be done on Ash to the store on the uphill side of the highway. It will probably be two more years before all common land clean up completed.

Lower Ash continues to have some water issues where water crosses the slope of the roadway and runs off toward individual cabins. Owners are finding it necessary to dig trenches and establish berms each year. MSCHA has currently one complaint signed by several residents that they are working on. Mike Silveira (Cabin 92) stated he believes it a private landowner's responsibility. Amy Webster (Cabin 83) mentioned that there are some things individual cabin owners can do to alleviate water going toward the cabin, but that the entire area should be investigated. The MSCHA Board will be meeting with the Lower Ash cabin owners to walk and investigate the issues in this area.

We have contacted the Forest Service about cleaning up their slash piles from several years and have been notified they should be burned in November of 2014.

There was a question about Cal Trans easements to the road and whether they will clean their easements up. The MSCHA board will investigate this with Cal Trans

12. **Anniversary BBQ on Labor Day Weekend** (August 31st). Patti Petromilli. asked Terry Neher for permission to use Campground for this party. Terry granted permission. Mike Silveira (Cabin 92) will cook Tri-tip and chicken for the event. MSCHA is seeking cabin owners who are willing to help organize the event. There is a need for help in planning and food assignments, set up, organizing the silent auction, getting supplies and materials (paper plates, table covers) and a clean up committee. Sign ups are on the sign in table.

13. Announcements

- a. Patti Petromilli announced that she will be offering ***Stroke Awareness CPR training*** at three session this summer for MSCHA cabin owners. The three dates are July 26, August 23, August 31 and classes are limited to 8 members each. Classes are free but American Red Cross certification can be completed for is \$27.00.
- b. Bill Zeller reported that the **Mill Creek History Project** is completed after 5 years of work by Ralph and Marilee Meuter (Cabin 42) and the book is here today for cabin owners. Each cabin gets a copy of this book. If you haven't picked yours up please contact the Meuters as soon as possible.
- c. Bill Zeller reminded us of our community noise and safety responsibilities. Dogs should be on leashes and under control. There is a 10:00pm curfew for outside noise. There is no circling within the homes site of ATV or other motorized vehicles.
- d. Jack Major was the bookkeeper for many years, this year we went to a book keeping systems, The MSCHA board will be giving Jack a gift certificate and all cabin owners are encouraged thank Jack for all his work. Thank you, Jack!
- e. Terry Neher announced that the Annual Fire Department Pancake Breakfast will be tomorrow starting at 8:00 am. Set up starts at 7:00 pm this evening. The parade will begin about 10:00 am and the raffle will be after that.

There was a question from about fire restrictions this year. We are currently able to have campfires in fire rings and to use outside BBQs within the cabin sites. The regular burn ban for cleanup, slash and needle burning has been in effect since July 1. Cal Fire should be notified if you feel someone is burning clean up.

- f. Bill Zeller acknowledge current MSCHA board members Patti Petromilli (Cabin 66) and Susie Kirch (Cabin 3) and thanked them for their hard work this year.

14. **Adjournment.** The meeting was adjourned at 12:11