

Mill Creek Summer Home Owners Association  
Mill Creek-Lassen Water Company

Saturday, July 4, 2015

1:00 PM

Webster cabin #83

1. Introduction of Board Members. The Water Board was present and part of our discussions at this meeting, per the vote at the annual meeting. Present: Jude Tarrant, Susie & John Kirch, Patti & Tony Petromilli, Tom & Amy Webster, Bob Kittle, Shirley Boracci, Dave Rigby. Tom Childers reporting on the Website
2. Assignments (for MCSHA)
  - a. President –Russell Jarvis
  - b. Vice President –Jude Tarrant
  - c. Treasurer –Preston Dickinson working with Dave Rigby
  - d. Secretary –Amy Webster
  - e. ARC –Russell Jarvis
  - f. Fire & Hazard Team –Jude Tarrant
3. Old Business:
  - a. There was electronic approval of Greg Einhorn as lawyer for MCSHA and the fee agreement –this was accomplished by e-mail vote on 7/1/2015.
  - b. The contract for common land clean up is broken and we currently have no one to do the work.
4. New Business:
  - a. The proposal to combine the boards passed during the annual meeting, to that end the Water Company was invited to attend.
  - b. Web Site –We have an offer from Tom Childers to take over maintenance of the website. He will donate 2 hours per month and then charge us \$50 per hour for additional time required. He spoke about the possibilities of an updated/upgraded website. It was moved, seconded and passed unanimously to have Tom take over this job with Amy Webster (MCSHA) and Shirley Borracci (Water Co.) as contacts.
  - c. The Annual BBQ Pot Luck will be on September 5<sup>th</sup> on Birch. We will accept RSVPs, we will not request specific food items, and there will be a nominal charge for more than 4 per cabin. It will be in the cabin area between Cabin #66 & 71. More information to follow.
5. Next Meeting will be on the Labor Day Weekend.
6. Adjournment at 2:20.