

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

Saturday, September 5, 2015 1:00 PM  
Susie, Patti, Russ, Amy, David, Preston  
Tony, Tom,

1. Approval of Minutes of July 4<sup>th</sup> Meeting – moved and seconded and approved. MSCHA Minutes of Annual Meeting are posted on the website.
2. MCSHA Treasurer's Report –current budget of 23,800 current balance of 20839.43. Working with the bookkeeper on Taxes. Most of the dues have come in at this time. Report approved as given
3. MSCHA Old Business:
  - a. Website is up to date and current. Our thanks to Tom Childers and the great response on the e-mail mailing for the BBQ.
  - b. Common Land
    - i. Common area maintenance has been deferred to cover any additional road repairs necessary for the 2015-2026 year.
    - ii. The question was brought up about the previous administration's attempts to identify and organize common areas. No identified critical hazard trees in common land at this time, a few are marked by PGE. We will post a map and clean up dates and new dates.
  - c. Architectural Review Committee
    - i. Add new member –Ted Teaman to work with this committee.
    - ii. Appoint Chair of ARC –Paul Kariaca will be the chairman of the committee.
  - d. Road Maintenance-Report on current work, Dig-it still working on the projects. Tamarack and upper Ash have been destroyed by the rain.
  - e. Fire Hazard Report –Judy Tarrant is chair, her report is tabled our next meeting.
  - f. CPR Class Report-trained 19 people 15 cabin owners. Patti will investigate the AED purchase further.
4. New Business:
  - a. Annual BBQ –This afternoon, we have lots of auction items.
  - b. Susie and Bill are working on the new by-laws.
5. **MSCHA Adjourned at 2:00**
6. Mill Creek Lassen Water Co. does not have a quorum. Tom Webster reported for Information only. The Water system is currently being updated, work is happening and should be done by October 1<sup>st</sup>. Three questions were asked:
  1. Boulders are currently out of the ground, are they going to be moved? Unofficially they will be put where the cabin owners want them.
  2. How many fire hydrants are being put in? Will be researched.
  3. At this point we are on budget with the contract, we do not know what will happen with the Ash Tanks

There has been no response from the state for the questions that were posed last November to the state of California Water Board.

Next meeting date and time to be announced by the Water Co.