

MCSHA ANNUAL MEMBERSHIP MEETING July 4th, 2015

1. **Call to Order** by president Bill Zeller at 10:05 am. Sixty-eight cabins were represented, five (5) by proxy
 - a. Pledge of Allegiance was given.
 - b. There was an acknowledgement of passed homeowners:
 - i. Sarah Bassert
 - ii. Scott Kohler
 - iii. Russell Young
 - c. Introduction of new home owners
 - i. Cabin #4 Nolan & Camille Kirch, John & Susie Kirch
 - ii. Cabin #13 Tracy & Maryanne Brown
 - iii. Cabin #86 Victor & Donna Wabble
 - iv. Cabin #126 Ray & Jacqui Smith
2. **Minutes of July 5, 2014** were submitted. It was moved by #83 Dick McCulley, seconded by #3 John Kirch and carried unanimously that they be accepted as presented.
3. **Treasurer's Report** - Preston Dickinson
 - a. Proposed 2015 Budget was approved as submitted:

i. Common Land/Hazard Tree	5,000
ii. Road Maintenance	5,550
iii. Legal & Professional	2,000
iv. Bookkeeping	1,300
v. Insurance	4,500
vi. Taxes & Fees	1,150
vii. Office Expense	350
viii. MCSHA Postage & Misc.	750
ix. Waste Disposal, Dumpsters	<u>3,200</u>
x. Total	\$23,800
xi. Income \$200,00 x 119	\$23,800
 - b. Current Balances:

i. Checking	883.54
ii. Savings	56,901.84
iii. CD	<u>87,369.70</u>
iv. Total	\$145,155.08
 - c. Propane Service – A representative from Suburban Propane Co. spoke to the homeowners about creating an “Affinity Group” of cabin owners to lower costs for propane. Bernie (sales representative from Suburban) explained the process of determining a group and the possible savings to cabin owners. Interested owners were asked to submit their names, cabin numbers and phone numbers to be contacted about working with Suburban Propane.
4. **Nominations/Election of Board Members** - Bill Zeller.
 - a. The terms of Bill Zeller, Patti Petromilli and Susie Kirch are ending. Bill Zeller will step down, but Patti and Susie have agreed to serve another term.
 - b. The name of Dave Rigby Cabin #122 was placed in nomination. With no other nominations from the floor it was moved by Blanchard Rogers (#91) and seconded by Don Hubbard (#134) that the proposed slate of board members for MSCHA be approved by acclamation. Motion carried.
5. **CC&R Enforcement** - Bill Zeller
 - a. Complaints this year included: noise after hours, rentals (both for noise and other disturbances), off road traffic on our roads and a clean-up issue. At this point most com-

plaints have been resolved. The MCSHA board requests that cabin owners be active in reporting and follow these steps to begin the process:

- i. Contact the cabin owner to see if resolution can be achieved without MCSHA. Often cabin owners are happy to rectify issues they were unaware of or that got out of hand.
 - ii. File a formal complaint with MCSHA for ongoing, repeated or other issues that cannot be resolved by contacting the cabin owner. The form for a formal complaint is available online.
 - iii. If the complaint involves real safety issues such as off road vehicles speeding on home site roads, guns shot off in home sites, etc. please contact law enforcement (CHP or Sheriff).
 - b. Review of By-Laws and CC&Rs –Bill Zeller and Susie Kirch have volunteered to review the By-Laws & CC&Rs to assess them, clarify any issues and suggest updates. Their report will be a recommendation to MCSHA about any changes they feel necessary.
6. **Fire Hazard Prevention Committee Report** - Jude Tarrant. Jude asked that all cabin owners review their cabin site to be sure the actual road number (the long one) be visible from the road so that emergency services are able to locate the cabin easily and without any confusion. It is recommended that the number be visible from the street and also ON the cabin in cases where the cabin is away from the road or the placement of the number might be confusing to those not familiar with our area.
7. **ARC Report** – Susie Kirch reported that the ARC committee reviewed and approved 11 applications for construction this year. The ARC application is back up on line and available at this time.
8. **Road Committee Report** - Preston Dickinson. Preston reported that the roads have been swept and fixed this year.
9. **Common Area Report** - Bill Zeller
- a. The MCSHA Board has identified five (5) general common areas that require clean up on a regular basis. These common areas have been identified and there will be a record kept of the cleaning tasks and the dates they were completed.
 - b. At this time, the contract for 2015 summer clean up has been broken. The person who was contacted is unable to complete the task. Insurance we require (1 million dollars) had also more than doubled in cost. There is the possibility of a waiver for this, but we are actively looking for a person, company or contractor to do the work.
 - c. Informational discussion Item about the ceding of common areas to cabin owners. A recurrent question has arisen about the possibility of ceding some of the common areas to adjacent cabin owners. MCSHA has discussed this and considered necessary costs, inequality (lot lines would be changed from 0 to more than 50 feet), costs for individual cabin owners, and legal requirements. Cabin owners input is welcomed on this topic.
10. **Announcements.**
- a. **Highway 172 Striping** - Bernie Gleason requested investigation into whether Hwy 172 could be striped to slow traffic down and keep folks from driving down the middle. Highways are classified according to size and Hwy 172 is a class 4 road, which requires 12 feet for each lane if it is to be striped. Through this area, Hwy 172 varies from 26 feet to only 17 feet, which is not wide enough for a stripe. There are new 35 MPH signs at both ends of the cabin sites and pedestrian signs as well.
 - b. **Anniversary BBQ Labor Day Weekend** - Patti Petromilli. We will be holding the Anniversary, Labor Day BBQ this year on September 5th at 4:00 pm, the BBQ will be moved to Birch street between cabins #66 & #71 (Petromilli & Karaica). It will be a pot-luck with meat & paper good supplied by MCSHA, bring your own chairs & beverages. There will be a silent auction, everyone is encouraged to bring an item.

- c. **CPR classes** –Patti Petromilli. There will be four CPR classes offered this August and September for cabin owners. There is no cost for the class, but Red Cross certification is \$20-30. Signup are available or your can contact Patti to sign up.
- d. **Merging of MCSHA and Mutual Water Company Boards** - Bill Zeller. There has been some discussion of merging the Water Company and MCSHA boards in order to facilitate better education, information, conversation and discussion of topics that affect both groups. Informal legal opinion is that as long as reserve funds are kept separate community members can serve on both boards. It was moved by Tom Webster (83) and amended by Don Hubbard (134) to read: That we agree in principle that the two boards will be combined and meet as one for the 2015-2016 year with each current board responsible for their regular tasks and finances pending a final positive legal opinion about merging the boards. It was seconded by Ralph Meuter (42) and passed unanimously. The first organizational meeting of the board will be July 4th, 2015 1:00 in conjunction with the previously scheduled MSCHA board meeting.
- e. **Noise and Traffic** - Bill Zeller. Please remember that Quads and off road vehicles should not be driven in the cabin areas. Snow mobiles may be used to get to your cabin only. Quiet time is 10:00. If you have issues that can't be resolved with your neighbors, file a formal complain through MCSHA or for dangerous situations contact the Sheriff or CHP.
- f. **Mill Creek Pancake Breakfast & Parade** - Terry Neher. The Annual Pancake Breakfast and Parade to benefit the Volunteer Fire will be held on Sunday, July 5th starting at 8:00. The parade will begin at about 10:00 gathering at the Hole in the Ground Road. Set up is 7:00 pm tonight.

11. **Adjournment** at 11:20 by President Bill Zeller.