

Mill Creek Summer Home Owner's Association Minutes
Sunday, June 10, 2018 9:30 a.m.
Mill Creek, Cabin #66

Cabin of Patti Petromilli

In attendance: President Patti Petromilli, Vice President: Mark Black, Treasurer: Tim Coyne, Secretary: Amy Webster, Jaydene Chesini, Absent: Janice Heckerson
Visiting: Patrick Schimke (54)

Meeting called to order at: 9:33

Minutes of December 29th meeting approved unanimously as distributed. They have been posted to the website.

1. Treasure's Report-Tim Coyne

a. Bills and Payments- as distributed to date:

Common Land/Hazard Trees	4,000
Road Maintenance	53,958
Legal & Professional	1,746
Bookkeeping	1,000
Insurance	4,357
Taxes and Fees	0
Office Expense	97.11
MCSHA Postage & Misc	482.91
Waste Disposal/Dumpsters	<u>2469.47</u>
Total	68,110.49

b. Proposed 2018-2019 Budget –passed unanimously

Common Land/Hazard Trees	12,000
Road Maintenance	1,500
Legal & Professional	3,000
Bookkeeping	2,500
Insurance	4,500
Taxes and Fees	300
Office Expenses	200
MCSHA Postage & Misc	600
<u>Waste Disposal & Dumpsters</u>	<u>3,300</u>
Total	27,900

c. Status of delinquent dues

- i. 1,000 owed for three delinquent cabins.
- ii. This does not reflect 2018-2019 dues, those letters are in the mail.

2. Visitor to Meeting

- a. Patrick Schimke asked to speak with the Board. Patrick will consider serving in some committee or board in the future.
- b. These concerns were shared with the MCSHA board.
 - i. Most cabins are not constructed for year round habitation.
 - ii. This causes issues in Winter with folks partially plowing the roads and leaving large berms of snow that make passage for other cabin owners more difficult.
 - iii. This causes folks to be racing up and down the roads at unusual hours as they go to or return from work.
 - iv. Folks who are unaware of the Bylaws and the CC&R rules.
 1. This includes repeated rentals
 2. Loud Parties
 3. Lots with trailers and equipment, extra unused stuff all around

4. Bright lights and Christmas lights on all night and all year.

3. Old Business

a. Common Land Committee Report-Mark Black

i. Dead Tree Removal –Mark spoke to Dillon at Almanor Tree Removal who has missed several dates to come up and do the job we contracted to have done. Got a new date of Tuesday to do the work. He said he has the map, got the job description. Mark will be with him, he is currently working on another large at Collins Pine.

1. Cal trans may have someone who moonlights, Mike Mason-Cal Trans supervisor (530-595-4433)

2. This will probably be the last chance for Almanor Tree Removal to complete this job.

ii. Common Land Clean up

1. Juan Espinoza of Espinoza’s Landscape Maintenance walked the area and was excited doing the job.

2. Mark Black staked and mapped all the areas for dead tree removal

a. A, B, C with sub areas 1, 2, 3

b. Most stuff between Tamarack and Birch, that is the worst area.

c. Can do chipping and burning outside of fire season, chips can be 2” thick in areas that were cleaned. Chips could be hauled away.

3. Mark hasn’t heard back from Juan Espinoza for a month.

4. Should be clear and easy to do once we get a hold of someone willing to do it. We will refine this and see how this can be done.

5. Tim Coyne mentioned that for budget estimates that a 700.00 per tree to estimate times the # of trees is a good basic starting point as that was the cost last year.

iii. Common Land Deed Transfer. We need to poll the homeowners to see how they feel about this before we pursue it. Sale? Gift? Patti Petromilli discussed with the Attorney the feasibility of sale or gift of common property. MCSHA can legally sell common lands as long as we maintain our nonprofit standards. We will do a written & electronic survey showing the pro and cons of this idea to determine the interest in this project.

b. Roads Update-Patti Petromilli -Now there is a schedule to get the roads swept and cleaned every year in May or June by Dig-It construction. Road committee will be disbanded until there is a need. Our current roads will last 12-15 years.

c. Nominations –Patti Petromilli –Three members coming off the board (Patti Petromilli, Amy Webster, Jude Tarrant) secretary position will be open. President position will be Mark Black, Tim Coyne will be treasurer. Looking for new board members. MCSHA Board will call all cabin owners looking for prospective new board members. Mark Black will look into secretarial service for minutes in the future if necessary.

d. HOA and ARC need more support and structure for their rules and activities. Tim Coyne will check about printing the Mill Creek Handbook for new cabin owners and realtors.

e. Dumpsters Update –Tim Coyne. Dumpsters were picked up and dropped off on time. Fleet will be asked to make the locks. Dumpsters are set up on a schedule of May to the last week of October with a larger one on 8/31 for the Labor Day end of season that will be picked up a week later. Pile of gravel near the dumpsters is leftover from Dig-it, MCSHA owns the gravel and any cabin owner is free to take some.

f. Arc Report-Craig Franiani in a written report. Garage/Carport inquiry is a common issue, they were grandfathered in before the land swap. Forest service Handbook online needs to be updated -2016 will be posted on the website. New owners are unaware of the existence of the MCSHA Board, the handbooks and CC&Rs. Get ARC to meetings to establish policies and procedures.

g. Fictitious Name filing for the State of California-Mark Black. This year they required more information and the certification is good for 5 years. Need to keep the additional information so the new board is aware of what it needs when the time comes to renew

4. New Business

a. New Cabin Owners –need to welcome new cabin owners. Currently we have no names.

b. Cabin Owners who have died

- i. Bruce Johnson
 - ii. Elroy Eberwine
 - iii. Bob Cook, Trailer resident, fly fisherman
 - c. Annual Meeting Agenda
 - i. Fire Report –Jaydene Chesini will work with Joanne Kittel to check the cabins and then give each report to the cabins.
 - ii. Annual Meeting Agenda-completed, will be distributed to members.
 - iii. Tables, Set-up, speakers, permission and locating the flag will be done by Patti Petromilli.
- 5. Next regular meeting will be July, 5

Adjournment: 10:45

Thursday, 9:30 am.

Respectfully submitted, Amy Webster Secretary.