

MCSHA ANNUAL MEETING  
July 7, 2018  
10:00 Mill Creek Campground

1. **Call to Order** –Called to order by Patti Petromilli (MCSHA) at 10:02. No quorum was reached the total attendance was (56 Lots represented, of proxies exercised)
  - a. Pledge of Allegiance
  - b. Recognition of passed and new cabin owners: Jaydene Chesini (MCSHA)
    - i. A moment of silence for cabin owners we have lost this year:
      1. Bruce Johnston, Lot 52
      2. Bob Cook –Trailer resident, fly fisherman
      3. Elroy Eberwine, Lot 55
      4. Russell Young, Lot 31
      5. Mary Gleason, Lot 132
      6. Janice Knight, Lot 16
    - ii. Introduction of new home owners
      1. Carolyn Welch, Lot 47
      2. Fredina and Fred Rose, Lot 48 (Grace’s daughter)
      3. Bill Cuthbertson & Andrea Thomas, Lot 82
      4. Donald & Monica Kerby, Lot 94
      5. Scott & Karen Hamilton, Lot 101
      6. Mark and Linda O’Sullivan, Lot 121
      7. Patrick Gleason, Lot 132
      8. Tom & Shelly Barnes, Lot 41
      9. Ray & Ann Bianchi, Lot 91
2. Tehama County District Three Supervisor, Dennis Garton. Patti Petromilli (MCSHA) thanked Dennis Garton for his aid to a cabin owners who had issues with the Tehama permitting process. Dennis Garton thanked full time residents for their votes in his re-election. He reminded the cabin owners that many repairs, upgrades and construction processes do require Tehama County permits so we need to secure the proper permits and complete the work in a timely manner. Dennis will be staying for the next two months at Volcano Country RV Park in Mineral and is available anytime we need him.
3. **Approval of the minutes of the MCSHA Annual Meeting, July 5, 2017.** These were posted on the website from 8/18 to date and handed out at the meeting. Patti Petromilli (MCSHA) reminded the members that these have been available on the website for over a year and in the future will not be handed out separately. It was moved by Preston Dickinson (Lot 28) that the minutes be accepted, this was seconded by Shirley Boracci (Lot 15). **Passed.**
4. Treasurer’s Report – Tim Coyne (MCSHA). Financial reports as distributed
  - a. Current Financial Report 2017-2018. Largest expenditure was for the roads. The next was for tree removal and common land clean up 75,610.00.
  - b. Proposed Budget for 2018-2019. Minimal road expenditure for this year, slightly increased common land and tree removal costs. 28,000 funded by dues from cabin
  - c. **Approval of Budget for 2018-2019.** Frank McCaughey (Cabin #11) moved to approve the budget, Derek Horton (Cabin #39) seconded. The voice vote was unanimous and completed in the meeting after the election of officers and the verification of a quorum, **passed.**
5. **Nominations/Election of Board Members** –Patti Petromilli (MCSHA). There are three board members who are leaving MCSHA this year and four positions open. Amy Webster (Lot 83) term expires, Patti Petromilli (Lot 66) term expires, Judy Tarrant (Lot 41), cabin sold.
  - a. Names of nominations presented before meeting:

- i. Bill Loker (Lot #40). Cabin owner since 2010 and have done a lot of work since then. Appreciate the community and the area, lives in Chico and works at the college, he is an anthropologist and wishes to keep the community as it is.
- ii. Mark Black (Lot #6). Mark is running for a second term. Currently lives in Red Bluff with his wife Dianne and is an ag commissioner in Glenn County.
- iii. Gerald Cleek (Lot #2). Has been coming up to Mill Creek for 70 years. Live in Orland, farming in Glenn County and coaches at Paradise High School.
- iv. Patrick Schimke, (Lot #54). He has been coming up here his entire life. He attended a meeting and decided to step up. He fishes and hunts, knows the creek and the mountains very well. Lives in Walnut Grove, CA and he likes to spend as much time here as he can.
- b. Nominations of names from the floor. There were no nominations from the floor. Patti Petromilli also made a plea for people to step up into the standing committees of MCSHA.
  - i. Question: Georgene Neher (Lot #5) asked for clarification of the positions open on the MCSHA Board as one name/opening was left off the ballot.
    - 1. Judi Tarant (Lot 41 –current) has sold her cabin and is no longer in the area.
    - 2. Amy Webster (Lot 83 –current MCSHA Secretary) has fulfilled her second term.
    - 3. Patti Petromilli (Lot 66 –current MCSHA President) has fulfilled her term.
    - 4. Mark Black (Lot –current MCSHA President Elect) is running for re-election.
  - ii. Susie Kirch (Lot #3) reminded folks that “even years have an even number of new board members”. This year is three new and one returning for a total of four. The name of Mark Black was not included on the ballot.
  - iii. Preston Dickinson (Lot #23) moved that the ballot be accepted as it was presented and Terry Neher (Lot #5) seconded. By voice vote, this **passed** unanimously.

## 6. Old Business

- a. The New Bylaws and Covenants, Conditions and Restrictions for the Mill Creek Summer Homeowners Association as amended at the 2017 Annual Meeting were recorded by the State of California in August, 2017. It is recommended that all cabin owners review those ruling documents.
- b. Safety announcements –Tim Coyne (MCSHA). Garbage dumpster dates for access to the two 6-yard dumpsters are first week in May to first week in October, with a 40-yard dumpster available for one week at the end of the season in conjunction with Labor day. This year that is August 31–September 7, 2018.
- c. Fire Hazard Prevention Committee Report – Jaydene Chesini (MCSHA). Overall most cabins looked OK, some missing reflective numbers for fire department. Reports were handed out.
  - i. Question: This was about the consequences for Lots that aren’t cleaned in a timely manner. There is a process in place that includes action MCSHA and eventual legal action.
    - 1. The MCSHA board has a system of fines and written notification.
    - 2. MCSHA will report it to Cal Fire and Tehama County.
    - 3. There is a complaint system in place for any issues about Lots. Once a complaint is filed, the MCSCHA board will investigate and act on that.
  - ii. Question: Is there going to be progress made on common land clean up this year? Yes, the scheduled clean-up will be announced during another part of the meeting..
- d. ARC Report- Craig Franiani (Lot 100). MCSHA has a standing committee to maintain the unity and feel of the community. There is a need for new members of the Architectural Review Committee, please let him know if you are interested. Craig asked that folks visit the website for more information about deck sizes, colors, improvements, etc. Three new things for 2018:
  - i. ARC will walk through the homesites with the Fire Safety member of MCSHA.
  - ii. There has been no deadline for job completion of approvals that have been granted, henceforth there will be a 2 year limit on completing the project.

- iii. There will be a final review of the project to be sure it matched the original plans and approvals.
- iv. Question: Tom Childers (Cabin #58). How many applications a year? The answer is about a half dozen, but there were some projects that were not approved.
- v. Question: Dave Kolakowski (Lot #9). It says "Exterior colors should be compatible with forest setting and a quality visual setting for visitors sounds like opinion, how is that handled? It is subjective but with board members agreeing and if you look and see something sticking out, you know the colors aren't good for the setting. All the considered colors are part of the forest service handbook and we have stayed within that directive.
- vi. Many of the current issues are due to lack of awareness of our rules.
- e. Road Committee –Preston Dickinson (Lot #28). Roads have been re-chip sealed by Dig-It construction in 2017. The roads are constant financial concerns and have continual repair issues and at some point it becomes necessary to replace the roads. For 2018 the roads are in really good shape since they were replaced last year. In the past the chip seal has been swept after a year, but removal of loose gravel is not necessary. The additional gravel slows down traffic and protects the surface of the road. Preston will continue to monitor the roads and determine the maintenance. There was no damage in 2017-2018 from snow plowing, but if you do use a tractor or plow, be very careful of the roads. Preston also made a plea to those who are interested to step up and be on the board or a committee.
  - i. Question: Why was the Roads Committee disbanded? No need for a committee for about 12 years, only a watch onto condition of the roads.
- f. Common Area Report – Mark Black (MCSHA). There are several common areas of land within our websites. There is a map to ascertain where they are, MCSHA is responsible for the clean up of these areas.
  - i. Hazard trees were removed last year, there are a few dead trees that still need to be removed, it is out to bid and we should have the estimate within the next month
  - ii. Common land clean-up hasn't been completed in about 10 years. Espinoza's Landscape has been contracted to clean up the two larger common areas, one near the water tanks, one on the lower edge about 2 ½ acres. They will haul needles, branches and trash to Red Bluff to dispose of the waste which increase the cost.
  - iii. Question: Shirley Boracci (Lot #1 ). Red flags indicate water needs to be boiled, how can we distinguish the common land flags? The Orange-red flags on short stakes indicate the edges of the common lands.
  - iv. Question: On the new Budget for common land, we do not show enough to cover the contract to Espinoza Landscaping? Yes, the contract was signed after the budget was presented, it will need to be adjusted for the additional cost.
- g. Website (millcreeklassen.com) –Patti Petromilli (MCSCHA)
  - i. Four fillable forms on the millcreeklassen.com website. Directory change or directory copy, community complaint, MCSHA information, ARC application.
  - ii. On the website you can also find all the legal documents and previous meeting minutes, historical information, current announcements and Mill Creek Summer Homeowners and Mill Creek Lassen Mutual Water Company board information.
- h. General announcement: Geogene Neher (Lot #5) Animals need to be in the area. Last week two dogs chased a deer off the road and her leg was broken. She probably won't survive and we have rules in place to avoid this. Mark Black (MCSHA) spoke to this as well; the Tehama County law says a leash of 6-8 feet when off your property.

## 7. New Business

- a. Updated Directory will be electronically available in August 2018 this year.

- b. There has been a discussion of disbursement of common lands through Common Land Deed Transfer.
  - i. Electronic Survey to be distributed.
  - ii. MCSHA will determine from the survey results whether to pursue this or not.
  - iii. There will probably be another committee to review this.
- 8. Announcements –Jillian Howser (Lot #1) Jillian gave a thank you to the community for support for this first year.
  - a. Mill Creek Volunteer Fire Department Pancake Breakfast
    - i. Need volunteers to set up at about 6:30 pm.
    - ii. 8:00 to 11:00 for the breakfast.
    - iii. Parade line-up by Hole in the Ground road at about 10:00
- 9. **Meeting adjourned.** It was moved by Patti Petromilli (MCSHA) and seconded by Mark Black (MCSHA) to adjourn the meeting. Meeting was adjourned at 11:01.