

## **Mill Creek Summer Home Owners Association Board Meeting July 7, 2007**

The meeting was called to order by President Russell. Roll call showed board members Fleet, Matt, Russell, Dick, Joe and Shirley in attendance.

The meeting was opened with the salute to our flag.

The minutes were approved as mailed. Moved and second. Approved.

Treasurer' report was given by Fleet Irvine as follows. Financial and budget statements were in the information packet sent to all cabin owners with the annual meeting notice.

All the Associations books were audited by Jack Slyh and found to be in order and balanced.

A brief moment of silence was given to those who passed away this last year. They are Helen DeBolt, Dale Green, Marge Neuschwander and John McMahan.

No new owners were in attendance. Any and all new cabin owners were encouraged to contact the secretary to be included in the roster.

Nominating committee chair Ralph Meuter and committee members Dick McCulley and Russell Young presented a slate of new candidates. Those willing to serve on the Association Board to fill two vacancies created by Ralph Meuter and Russell Young are Preston Dickinson Lot 28 and Howard Wolfe from Lot 79. Nominations were opened from the floor. There were no nominations. A motion was made to cast a unanimous ballot for the slate of officers. Motion second and carried.

Architectural Committee report as follows. The report was given by Matt Pendergrass. The Committee is in the process of creating a form to be completed by cabin owners when they want to do something to their cabin. This form is being designed by Amy Webster and will be on the web site soon. Any information or ideas you have need to be transmitted to Amy or the Committee. **Anything and everything on the outside of your cabin needs Architectural Committee approval and might need Tehama County approval and/or permit.**

Terry reminded us of the fire and clean-up that needs to be completed on our lots. If you still have debris from your clean-up you can cover it with a tarp, no blue tarps, and wait until fall rains to burn it. There is no burning in the cabin sites at this time. You can also take it to the transfer station in Mineral. There is a charge and the hours are Saturday, Sunday and Monday. One other option is to take the material to the co-generation plant in Chester. In the Mill Creek proper we can use BBQ's and fire rings. Be sure to have clearances and water close by. DO NOT put any clean-up debris in your fire rings. CDF regulations state that all cabin sites must be free of debris and ladder fuel within 100 feet

of your structure. All limbs need to be cleared up to 12 feet above ground or above you cabin. They are enforcing that rule this year.

The Annual Fire Department will hold their breakfast and raffle in the morning. The parade will commence around 10am. The setup for the breakfast will be this evening around 7:30pm. Tables, chairs and tents will be put in place at that time.

The sale of stamps through the post office is greatly appreciated. The hours for the post office are Monday through Saturday 9am to 1pm.

New Business:

Ralph Meuter read a resolution that was passed at the Board meeting last evening. It reads as follows: "In support of the Water Company, and great appreciation to the members/board of directors for their hard work and we encourage all of you to support this project for fire protection and the enhancement of our Community. "

President Russell asked for a motion to spend a \$1,000 for the meat to be used at the Annual Labor Day Picnic. This cost is divided by the water company and the association. Motion was made, second and carried.

Appreciation picture/certificates were given four people who have been on the Board and stayed on the Board to see the land swap through. They are Jude Tarrant. Jude is at home recovering from recent surgery; Larry accepted the picture for her. Russell Young for being on the Board and contributing thirteen years of his experience and time. Ralph Meuter for all the behind the scene work he did for the completion of the land swap. Frank McCaughey is attending his daughters wedding. Matt will get the picture to him.

Meeting was adjourned.

Respectfully,

Shirley Boracci

Shirley Boracci, Secretary