

## **Mill Creek Summer Home Owners Association Meeting July 5, 2008**

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

The meeting was opened with the salute to our flag.

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

Guests introduced by President Matt were Chad Parker new resident deputy for Tehama County, Tehama County Sheriff Clay Parker and wife Lily.

The minutes were approved as mailed.

Treasurer's report was given by Howard as follows. Financial and budget statements were given out upon sign-in of cabin owners. A thanks was given to Jack Major for bookkeeping and billing.

Line item in the budget was for road chip and seal estimated last year at \$90,000. Due to being able to hook up with the Water Company, during repairs of the road, we were able to do it for \$42,000. There will not be any new assessments this year.

### **Unfinished Business:**

The perimeter of Mill Creek was discussed as a defensible area and a walking trail. We are still waiting for the Forest Service to honor their promise to help with this. TAC from Tehama County donated funds to the Forest Service and the Forest Service was supposed to complete the fire break/defensible area. We are working toward that goal and hope it will be completed before the end of the year. The Forest Service has used Ishi crew members in recent work in our area. Mill Creek has to police their own area as to clean up of vegetation piles by cabin owners. We have contacted Spike and the Hot Shots in Red Bluff for clean up in the common areas. Preston will contact Frank McCaughey regarding the disbursement of the funds from TAC to the Forest Service and try to find out when the clean up will happen.

### **New Business:**

Preston Dickenson explained the Architectural Committee procedures. These procedures include any additions/remodel to your cabin including the exterior paint, roof replacing and decking. Please contact the Committee for your approval. It is the intent of the Committee to keep Mill Creek clean and beautiful.

**Anything and everything on the outside of your cabin needs Architectural Committee approval and might need Tehama County approval and/or permit.**

Again this year, there were questions from the members that are not auditable on the tape and these questions cannot be presented in the minutes. Home owner members should come to the microphone so the full intent of their questions can be recorded.

A Question concerning the clean up of lots that have debris, etc. on them. The answer was that there is some legal action against those cabin owners and it will be pursued. The CC&R's will be used as our guide and everyone will be held to comply. All documentation has to be in compliance with the law as well as our CC&R's.

Nominating committee chair Howard Wolfe reported for Dick McCulley and himself to replace two member, Matt and Shirley, who are going off the Board.. Howard presented David Zeichick Cabin #76 and Bill Zeller Cabin #131 as candidates for this year's ballot. 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.

Roger Myers president of the Water Company requested that any member who would like to be on the Water Board to please let him know because they are looking for new Board members.

Terry stated that our water tanks are full and should remain that way due to the water flow into them. He also 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 10 feet above ground or above your cabin.

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.

President Matt asked for a motion to spend a \$500 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.

Meeting was adjourned.

Respectfully,  
Shirley Boracci, Secretary