

Mill Creek Summer Homeowners Association Board  
Meeting, April 22 @ 6:00pm

A Zoom meeting managed by Tim Coyne (Treasurer)

Minutes

1. Meeting Called to Order: 6:02 pm  
Present: Black, Coyne, Chesini, Loker, Cleek
2. Introduction of Guests: none
3. Approval of Minutes of March 24, 2021: not available.  
Circulate to Board.
4. Old Business:
  - A. Discussion on consolidating the FSH rewrite comments and distributing to Association members. Is it necessary and productive?  
Consensus of the Board was that many comments have already been circulated to Association members. In general, comments were directed to the Board. No need to circulate.
  - B. Discussion on moving forward with the FSH rewrite as-is. The consensus of the Board was that comments contained many pertinent points, including drawing attention to potential legal issues. It is not advisable to proceed without seeking legal advice.
  - C. Should we just pick out 3 or 4 high priority items from the FSH rewrite and move forward with them?  
The Board identified four high priority items: Rentals (water), Principal residence (water), fire safety and maintaining the character of the Mill Creek community.
  - D. Get legal help (Sacramento lawyer) reviewing things like renting, full time residency, FSH rewrite legal accountability, etc. Yes, that is appropriate strategy, especially with reference to rentals.

- E. Spend dollars on legal we do not currently have in the budget. Discussion- Mark The Board suggested we use existing liquid funds to investigate our regulation of rentals with Bevans law firm in Sacramento. Unanimously approved.
- F. Possible grant to do thinning in Mill Creek through Fire Wise. Board discussion and approval to support. Time lines. The Board recommended coordinating with Jim Richardson (Superintendent of Lassen National Park) on writing grants for fire suppression, fuel management. This would entail forest thinning on Common Property and private land. This requires a timber management plan. Goal is to reduce fire danger in Mill Creek from extreme to moderate.

#### 5. New Business:

- A. Ramirez document request is pending search for requested information.
- B. Tim is working with bookkeeper to get cabin owners properly invoiced, especially those in arrears. Small Claims Court is next stop to pursue remedies for long-overdue cabin owner.

#### 6. Meeting adjourned 7:04 pm.