

**Mill Creek Summer Homeowners Association Board Meeting
Draft**

Special Assessment Discussion

2021 October 24, 2021 Business Connections 322 Pine Street Red Bluff, CA and via Zoom

Call to Order: 4:01 pm

Present: Black, Cleek, Loker, Schimke Guests: Cabin Owners: Ralph Meuter, Don Hubbard, Jack Slyh, Betsy Karle, Kristi Steadman

A. Verbal comments from Association Members present at the meeting: Don Hubbard expressed support for the Special Assessment. Betsy Karle indicated support for the specific purpose of revising the CC&Rs. Black assured her that the Special Assessment was levied to cover legal costs associated with that effort.

B. Review written comments from Association Members: Black indicated that he received a comment from Mark Murphy supporting the Special Assessment. Dick McCauly raised the issue of having the Mill Creek Water Board share the costs of re-writing the CC&Rs. This view was shared by Ellis Richard. Black replied to them that the CC&Rs govern the Mill Creek Summer Homeowners Association, not the Water Board, so that was not appropriate. However, there is a case to be made to have the Water Board share the cost of elections, as the same ballot is being used for both organizations. He will discuss this with Water Board president, Mike Shannon.

C. Make Changes to Special Assessment based on member feedback: No change proposed.

D. Authorize Director of Elections (Business Connections) to mail ballot on Special Assessment scheduled for 10/25/21: Loker Moved, Schimke seconded to authorize the mailing of ballots as scheduled. Passed 4-0.

Old Business

E. Set date and time for counting Special Assessment ballots by Director of Elections on 11/29/21 at 4 pm at Business Connections offices: Cleek moved, Schimke seconded. Passed 4-0.

New Business: None

Adjourn: 4:26 pm