

Mill Creek Summer Home Owners Association (MCSHOA)
Board Meeting 4/18/2023 at 4 PM

Draft Minutes

Zoom Link

<https://us02web.zoom.us/j/9169514650?pwd=cVFuVVRkaDhoZk1OYU1dwjVCeFdqQT09>

Meeting ID: 916 951 4650

Passcode: 789385

Call to Order: 4:01 pm

Present: Black, Loker. O'Sullivan, Karle, Kolakowski

Guests: none

Approve Minutes of April 10, 2023: Kolakowski Moved. O'Sullivan 2nd Approved.

Treasurers Report: Mark O'Sullivan, Board

1. **Proposed 2023/24 budget.** Mark O'Sullivan shared a proposed FY 23-24 budget with Board Members. Board members discussed each line item with modifications made where appropriate. Discussion of budgeting for management consulting by Hignell corporation ensued. Board decided to include this expense (estimated at \$12,000) to be funded out of Association savings.
2. Approve Proposed Budget to share with Association members. Loker moved, Karle 2nd. Approved.

Old Business:

1. **RCD Grant Funding for Mill Creek in 2023.** Mark Black talked to RCD regarding promised grant-funded activity for forest thinning for fire preparedness. No funds from that grant are available as all funds for this purpose will be expended in Mineral. There may be other fire preparedness grant funding available.

New Business:

1. Mark Black requested that Board members Review Article 10 of Bylaws before next meeting.
2. Next Meeting 6/26 @ 5 pm

Adjournment: 4:40 pm