

Mill Creek Summer Home Owners Association (MCSHOA)

Board Meeting, June 12, 2023 at 3:30 pm

Minutes

A Zoom Meeting

Zoom Link

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

Meeting ID: 916 951 4650 Passcode: 789385

Call To Order: 3:35 pm

Present: Mark Black, Betsy Karle, Sandi Kolakowski, Bill Loker

Guests Present: none

Approve Minutes of April 18, 2023 ... **Sandi Moved, Betsy 2nd, approval of Minutes. Passed unanimously.**

Treasurers Report: Mark O not present. No Treasurer's Report.

Old Business:

1. Elections Update: June 26 at 4:00 pm - final tally at Business Connections: Board Quorum needed -Mark B reviewed voting process ... **Loker to send email reminder to cabin owners encouraging them to vote.**
2. Web Page Update: Betsy ... **No new information ...**
3. 23/24 Budget Proposal - Discussion at Annual Meeting- Black, Board ... **Discussion of budget, but By Laws do not mandate vote. We want input. Hignell contract for management services has increased, so we will not pursue. We will use funds for legal consultation or other uses... Vote to amend the Pro forma budget removing \$12,000 allocation for management fee. Loker Moved, Betsy 2nd. Discussion ensued. Passed 3-1.**
4. Cal Trans Tree Removal along HWY 172 - Sandi, Mark B **Sandi talked to Tim Langher of CalTrans last week. Indicated that we are on the list for hazard tree removal from Cal Trans right of way. HOA marked trees with X's to be removed but these trees not confirmed for removal and no date set at this time. Tehama County RCD (Chris Wagner) wants to remove hazardous trees – will focus on Common Land and potentially on private lots. Mark Black is in contact with Wagner.**
5. R&S Tree Removal - Mark B **Priority is trees on upper Tamarack, including the large downed tree. We still have \$4,000 un expended from last year's contract with R&S and will not be released until contracted work is completed.**

Loker raised the prospect of hiring an arborist to work on tree thinning on private lots using PG&E Dixie fire payment. No action taken at this time as we

wait to see what CalTrans and Tehama County RCD will do. But there was general agreement that this would be an appropriate use of these funds depending on bids from arborists

New Business:

1. Annual Meeting Set Up (Saturday, July 1, 10 am): Who will be there (wives, husbands, to help at tables?) tables, chairs, sign in sheets, pens, pencils, speaker and mic, extension cord, New CC&R's and Bylaw handouts, July 2, 2022 Minutes for Approval. **Bill: Sign-in sheets, pens, pencils, draft Minutes. Betsy: Moment of silence and welcome to new owners. Sandi extension cords. Mark B: Agenda, By-Laws, CC&Rs, tables and sound equipment. Mark O Treasurer's report/budget. Be there by 9:30.** Mark will provide length guidelines for agenda items. Only guest currently invited is Jim Richardson, Superintendent, Lassen Volcanic National Park.
2. Short New Board Meeting announcement following Annual Meeting: Mark B
3. Hignell Proposal - Mark B **Discussed above, Old Business Item 3.**
4. 2023/24 Baydaline and Jacobsen contract Proposal - New Board Action ? (New Board Contact for Darren Bevans) **Loker agreed to be contact person in Mark Black's absence, until new Board and officers are elected. This will be on the agenda for first meeting of new board shortly after the annual meeting.**
5. ARC Report - Craig F **Not present. New Board will need to see if he is willing to serve.**

Additional Business: **None**

Adjournment: 4:44 pm.