

Mill Creek Summer Homeowners Association
Emergency Board Meeting
11/10/2023

Via Zoom

Call to Order: 9 am

Present: Betsy Karle, Mark O'Sullivan, Bill Loker, Kathy Carpenter, Sandi Kolakowski (joined later)

New Business: Emergency meeting convened to discuss immediate need to remove hazardous trees on Mill Creek Common Land. Mark Black (Common Lands Committee) indicated that a contractor has been identified who can fell and remove 18 dead trees, mostly along Hwy 172 for \$18,000. This exceeds the \$15,000 budgeted for Common Land maintenance, \$3,500 of which has already been expended.

Carpenter Moved, Loker seconded that the Board approve this work as outlined and allot the necessary funds to cover this work. Mark O'Sullivan suggested that PG&E settlement funds from the Dixie fire be used for this purpose. All agreed. Loker suggested that the Board track expenditures from the PG&E funds separately so we can account for how these funds are spent. Motion passed unanimously.

Carpenter Moved, Loker Seconded: Allow any Board member to sign the resulting contract for this work. This motion was made to cover the contingency that Board members are scattered geographically and may find it difficult to sign the contract. The suggested process is that the contract be forwarded electronically (via email) to Betsy Karle and Mark O'Sullivan. Either or both can sign the contract. If for some reason they are unavailable, any other Board member is authorized to sign. Motion passed unanimously.

Meeting adjourned: 9:15 am.