

Mill Creek Summer Home Owners Association
Annual Meeting **Draft Minutes**
Saturday, July 6, 2024, 10:00 A.M.
Mill Creek Resort Campground
Quorum = 61 members

9:45 - Cabin Owner Sign-in- Kathy Carpenter

10:00- Welcome- Betsy Karle

10:03- Pledge of Allegiance- Sandi Kolokowski

i 10:05- Moment of Silence for Cabin Owners who have passed away- Mark O' Sullivan

10:10- Introduction of New Cabin Owners- Mark O'Sullivan

#94 (Neesa & Jeff Osuna), #38 (Gary Negri), #43 (Scott & Brianne Zorn), #70 (Dawn Winter), #75 (Teresa & Richard Reiking), #84 (Mark & Vicki Lopera), #82 (Aleta & Chuck Harvey)

10:15- ACTION- Approval of Annual Meeting Minutes from July 1, 2023- Kathy Carpenter
Georgene Neher moved, Patrick Schimke, Second Passed with no dissent.

10:20- Treasurer's Report- Mark O'Sullivan

a. 2023-24 Financial Report

Preston Dickinson had question regarding PGE Settlement money – Mark explained it was due to 'loss of use' to our association. Time away from cabins due to Dixie Fire

b. 2024-25 Budget

Committee Reports 10:35

Architectural Review- Craig Faniani

Requested that Craig send bullet points from his presentation.

10:40 Common Land- Mark Black & Sandi Kolakowski

Sandi taking lead on the Common Land. Cal Trans is to remove remaining hazard trees.

PGE has new app = Report it Now. They respond in a week.

10:45 Road Maintenance- Preston Dickinson

Waiting for quote for pot holes repairs. Looking at repairing holes at Cedar and Birch. Preston will approach PGE to pay for the potholes. Patrick to send video of damage as it occurred to Preston.

10:50 Fire Hazard Prevention- Jayedene Chesini

Notified cabin owners to sign forms to have trees removed. Also notices were given for fire preparedness. Inspections were done 6/30/24

Guest Reports

10:55- Lassen Volcanic National Park- Roseann Worley and Jim Richardson (retired)

Thanked volunteers – looking for more volunteers. Discussed events and programs happening i.e. Bird Banding 7/21/24 and NASA 8/3/2024 – Night Sky presentation.

Mike Clement is Fire Wise Supervisor. Jim invited us to go to Mineral – North Side (east part) as the thinning process is done. All done with grant money. Reminded us (Mill Creek) that we have too many trees.

11:05- West Lassen Watershed Group- Isabella Bledsoe
Vincent Vital joined as well. Large project – 172,000 acres. Parts of Plumas, Tehama and Shasta Counties. Primary objectives:

Forest resilience /watershed health/people & communities

Non profit, grant funded – project will take 10 years

Currently working on Purpose and Need – then in days (August) talking with community.

Planning will go through 2025, then implementation after that if adopted. Public meeting in August – date to be announced.

Fire treatment – thinning/fire prevention

Protecting watersheds – water stabilization

11:15- Tehama County Resource Conservation District- Drew Barnhart and Stephanie Dickerson
Forest Fire preparation/mitigation

Habitat – tree health

Out reach

Stump removal not part of program. No compromise in project – you follow their plan or there is no plan. Chips are being hauled out now. Collaborating with PGE. They have some grants – still hard nut to crack. They have money they are allocating to Mill Creek Common Grounds. Also working with CalTrans to remove problem trees along HWY 172. Firewise certificates are available to help lower insurance.

11:25- US Forest Service- invited

Robert Rice – Mineral is fully staffed. No fire restrictions yet. They work with Mineral volunteer dept. 2x2 fires allowed. No debris burning on red flag days. Check before you burn.

11:35- Cal Fire- invited

Not present.

11:45- Mill Creek Resort- Joe & Jillian

Pancake breakfast – need volunteers. Limiting the campsites to 4 per site.

11:50- Year in Review, Updates, Reminders- Betsy Karle

2 candidates running for board positions – ballots on the way. Delinquent fee program enacted.

Potluck dinner – Labor Day weekend – Sunday

12:00- Adjourn to Water Board