

**NOTICE OF MEETING:** An open meeting of the Board of Directors of the Mill Creek Summer Home Owners Association will be held at **4:30 PM on Tuesday, November 4, 2025** at <https://us02web.zoom.us/j/9169514650?pwd=cVFuVVRkaDhoZk1OYU1dwjVCeFdqQT09>

Meeting ID: 916 951 4650

Passcode: 789385

## **BOARD MEETING AGENDA**

### **1. Call to Order**

2. **Open Forum.** During open forum, each attendee may address the board for up to three minutes.

3. **Approval of Minutes** -from May 20, 2025

### **4. Reports**

a. Treasurer's Report

b. Water Board Report

c. Committee Reports

- Architectural Review- Craig F

- Welcome Committee- Laurie F

- Common Land- Sandi K

- Road Maintenance- Preston D

- Fire Hazard Prevention- Jaydene C

- Budget Review- Sandi K & Mark O

- Website Review- Amy W and Brian Curtis

Amy is working on getting Brian access to our site as of 10/5/25

### **5. Unfinished Business**

### **6. New Business**

a. Reserve Study

b. Street signs

c. Board emails/phone numbers on website or just use Mill Creek email address

### **7. Information Items**

Maintenance Supervisor – (Mineral Maintenance Station) Adopt a Highway

[TrevorGallese@dot.ca.gov](mailto:TrevorGallese@dot.ca.gov)

530-595-4433

### **8. Next Meeting Date - February 3, 2025 4:30pm**