

NOTICE OF MEETING: An open, meeting of the Board of Directors of the Mill Creek Summer Home Owners Association will be held at **5 pm on Tuesday, March 11, 2025** at <https://us02web.zoom.us/j/9169514650?pwd=cVFuVVRkaDhoZk1OYU1dwjVCeFdgQT09>
Meeting ID: 916 951 4650
Passcode: 789385

BOARD MEETING MINUTES

1. **Call to Order: 5:00 pm** Present: Betsy Karle, Sandi Kolakowski, Mark O'Sullivan, Bill Loker

2. **Open Forum.** During open forum, each attendee may address the board for up to three minutes. Present: Gayle Rose-Wever, Ann McDonald, Kate Schumacher Cabin 128, Dave Kolakowski

No new items raised.

3. **Approval of Minutes** -from February 5, 2025 Sandi Moved, Mark second approve minutes. Passed with correction to Gayle Rose-Wever's name.

4. Reports

a. Treasurer's Report- Mark O' Sullivan See attached. Mark reviewed recent expenses. Significant increase in fees for dumpsters. Late winter snows may delay placement of dumpsters in 2025.

b. Water Board Report – Dave K, nothing to report. Sierra Institute asked for location of water infrastructure as part of their planning process. Betsy forwarded request to Water Co Chair Tom Childers.

c. Committee Reports

- Architectural Review- Craig F Nothing new to report.
- Welcome Committee- Laurie F Nothing new to report.
- Common Land- Sandi K ... Tehama RCD will walk the land for future work once the weather clears.
- Road Maintenance- Preston D PG&E check for repair of Birch Way have been deposited in Mill Creek account.
- Fire Hazard Prevention- Jaydene C Nothing new to report.
- Budget Review- Sandi K & Mark O Nothing new to report. Little budgetary activity. Budget is on track.
- Website Review- Betsy K & Kathy C Nothing new to report.

5. Unfinished Business

- a. Legal Services Contract: Mark will reach out to Baydaline & Jacobsen to clarify their services, including attending a meeting. Can they provide an annual update of changes to civil code regulation of HOAs as part of their services?
- b. Elections: Mark's term and Betsy's terms are up. Mark will not seek re-election. Betsy is "on the fence." Betsy will check with Business Connections regarding time frame for various election processes and use of mail versus email for communicating election information.
- c. Newsletter- content & progress – Betsy is working on a variety of topics for newsletter and community calendar. Our Annual Meeting will be Saturday, July 5, 2025. Sandi will contribute information on PG&E. Kate Schumacher suggests information on elections in newsletter.

6. New Business

Board calendar: Our Annual Meeting will be Saturday, July 5, 2025. Betsy is working on a Board Calendar and will create a google doc to share with Board.

7. Information Items

- a. Dumpster dates: to be determined based on weather.
- b. Proxies are allowed and a process in place in our By Laws.
- c. USFS says forest around Mill Creek remains closed due to hazards associated with Park Fire.

8. Next Meeting Date: April 22 @ 5 pm