

NOTICE OF MEETING: An open meeting of the Board of Directors of the Mill Creek Summer Home Owners Association will be held at **5:00 PM on Tuesday, April 22, 2025** at <https://us02web.zoom.us/j/9169514650?pwd=cVFuVVRkaDhoZk10YU1dwjVCeFdqQT09>
Meeting ID: 916 951 4650
Passcode: 789385

MINUTES MCSHA BOARD MEETING

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

2. **Open Forum.** During open forum, each attendee may address the board for up to three minutes. Jack Slyh, Craig Faniani, Jeff Piatt ... Jeff mentioned water channels in his driveway, which may be fire related, post fire erosion. Is there any relief from these? How to treat these? Sandi noted that washed out material clogged culvert. Bill suggested that Jeff contact CalFire and US Forest Service for post-fire mitigation. Sandi volunteered to provide contact information.

3. **Approval of Minutes** -from March 11, 2025 ... Mark moved, Bill 2nd ... passed unanimously

4. Reports

- a. Treasurer's Report- Mark O' Sullivan: Little/no change since last meeting. Funded road replacement. Mark will follow-up with four cabin owners in arrears.
- b. Water Board Report- Dave K: Nothing new to report. Lots of water flowing into tanks from winter rains/snow.
- c. Committee Reports
 - Architectural Review- Craig F: Tarrants' remodel is completed. One new request for a shed behind cabin. There are problems with Mill Creek website getting information to the committee. Craig wishes to leave chair of ARC and his willing to mentor next ARC Chair. Murphy is also leaving ARC. Next Board will need to reconstitute ARC.
 - Welcome Committee- Laurie: F Nothing to report. No new cabin owners.
 - Common Land- Sandi K: Facebook reports on tree removal, with associated truck traffic. Expect lots of activity this summer for fuel reduction, removal of burned trees on lands around Mill Creek. Many actors and confusing situation. Tehama County RCD will want to walk common lands to plan further work.
 - Road Maintenance- Preston D: Preston has a plan for fixing potholes on Birch using off-the-shelf solution. Roads need sweeping. Can we self-clean the roads with leaf blowers? Can we rent equipment to do this? Bill will

check with Tom Barnes, a neighbor who is a heavy equipment operator.

- Fire Hazard Prevention- Jaydene C: No report.
- Budget Review- Sandi K & Mark O: On budget.
- Website Review- Betsy K & Kathy C: Can we decentralize communication to make things more efficient? (See comments under ARC report, above.)

5. Unfinished Business

- a. Legal Services Contract: Mark nothing to report. Baydaline and Jacobsen referred Mark to the contract. Our decision. Current contract expires August 31, 2025.
- b. Elections: Need clear communications with Business Connections on our timeline. Current elections: we have two nominees. Betsy still on the fence but definitely can't continue as President. Betsy will check with legal counsel on timelines and use of emails for various steps in process.
- c. Newsletter- debrief ... Betsy expressed thanks for help. Board thanked Betsy for her work on this. A lot of work. Not clear if community appreciated effort or not. Discuss at Annual Meeting. Jack Slyh thanked Board for the newsletter.
- d. Board calendar: Board calendar is a set of reminders for actions by the Board. Need to review elections calendar. Mark will work on budget for FY 25-26. Pro forma budget must be circulated to cabin owners by June 1.

6. New Business

- a. Annual Meeting Planning: Guest speakers: Russell Nickerson, LVNP Park Superintendent, Jim Richardson, Cal Fire, Tehama County RCD. Sierra Institute. How can we keep meeting to a reasonable length given many speakers and MSHA business. Loker suggested that MCSSHA Board and committee heads prepare written reports. "Nothing to add to the written report. Questions?" Give two minute warnings to guest speakers. Tables from Mineral fire department, use same tables for pancake breakfast.
- b. Budget: Mark will work on the budget and consult other board members as needed.

7. Information Items

- a. Dumpster dates
 - i. Use of dumpster area for Mountain Enterprises ... keep it clean. Ask permission.
 - ii. Dumpsters are in place.

8. Next Meeting Date: Tuesday, May 20 @ 6 pm