



Mill Creek South Homeowners Association

Board Meeting Minutes

April 16, 2014

The meeting was called to order at the home of Dave Segars at 7:20 PM and adjourned at 8:00 PM.

Present:

David Robinson, Doug Maldonado, Carmen Trimble

Annual Meeting and Picnic Preparation:

- The Annual Meeting is scheduled for Saturday, May 17, 2014, in the playground area. The rain date is Saturday, May 24, 2014. Here is the schedule of events:
 - o 1:00-2:00 PM: Set-up
 - o 2:00-3:30 PM: Annual Meeting
 - o 3:30-4:00 PM: Break and additional set-up
 - o 4:00-6:00 PM: Potluck picnic
- The Homeowners Association will provide the main dish of fried chicken, soft drinks, water, paper products, and sno-cones. Mill Creek South neighbors will provide the side dishes and desserts. Alcoholic beverages will not be provided, but neighbors may bring their own. David Robinson will check with Krista McMullen about the quantity of chicken purchased for the Memorial day picnic and will use that amount as a guide for this event.
- Liz Emrey has access to chairs and tables through her church. Doug Maldonado will pick them up the day of the meeting, supervise the set-up, and return them.
- An inflatable moonbounce/bounce castle will be rented. CVR has one for \$139 for the weekend. It will need to be picked up late that Friday afternoon or early Saturday morning, and returned Monday morning. Carmen Trimble will make the reservation.
- There was discussion about whether to rent a tent for this event. A 20' xx 20' tent is the largest one that can be erected without a county tent permit. CVR has this size canopy tent available that weekend for \$142 for a three day rental. It was decided that the same objective could be met by using several Easy-Up style tents borrowed from Mill Creek South neighbors. Doug Maldonado offered the use of his.
- Soap bubbles will be provided for the children to use.
- Doug Maldonado will check on the availability of a white board to use during the meeting.
- David Robinson will send out a notice to the Mill Creek South homeowners to call for nominations to the board and to seek input on wish-list ideas for the community.

- Carmen Trimble will prepare a notice about the Annual Meeting and Picnic and will set up an electronic Sign-Up Genius for neighbors to donate supplies and to volunteer.
- Carmen Trimble will bring a sno-cone machine to the picnic. The association will purchase the paper cones, ice, and sno-cone syrup.
- Doug Maldonado will bring extension cords and a power strip.

Financial:

Our new Office Manager, Carmen Trimble, has processed all new payments received as of April 9, 2014. David Robinson gave her an additional batch of payments retrieved from the post office box since that date. All monies in hand will be deposited by week's end. Approximately two thirds of the 2014 dues have been paid to date.

Post Office Box Key:

David Robinson is checking into obtaining an additional Post Office Box key for the Office Manager to use.

Future Meetings:

Annual Meeting, Saturday, May 17, 2014
Board Meeting, Wednesday, July 16, 2014

Submitted by Carmen Trimble