



**Mill Creek Run Homes Association
Board Meeting Minutes
August 24, 2022**

The Board met at 7:00 pm in the Clubhouse with the following participants: Lonnie Miller, Mike Ternus, Bob Sorenson, LeAnn Carl, Sue Ard and Tevin Jacutin. Absent: Chris Gorup. Guest: Resident

Resident presented some ideas/questions for the Board's consideration:

- Insurance: Need for flood or earthquake insurance?
- Update/repair front signage at 87th and Gallery and landscaping at street entrances.
- Donation of brown mulch and petrified tree wood slices for the community.

The Board thanked the Resident for the interest in the community and the mulch. Mill Creek is not in a flood plain and earthquake insurance is at the owner's discretion. Main entrance signage and street entrance landscaping are on the future projects list.

Minutes: The minutes of the July 27, 2022, meeting were approved as presented.

Insurance: 72% compliance.

Social: Sue Ard reported on an opportunity to reserve a gelato truck for a future community social event. No issues with Facebook. Board BBQ is being planned for the September meeting.

Architecture/Grounds/Maintenance:

- Electric vendor completed repairs to one pole light on 88th Terrace.
- Unit Maintenance completed for 2022.
- A bid for tree trimming was reviewed at \$2500.00/day with expectations it will take 2-3 days. A walk around identified 14 trees that need trimming and take down of 2 red bud trees. Bid to be reviewed by Board President and Treasurer for final approval.
- Playground update – Work (mulch) to be completed when cooler weather arrives.
- No response received from City to repair the street sign at 88th St and Gallery.

Pool:

The Pool will close for the season on Tuesday, September 6. Estimate for repairs to pool lip for next season is approximately \$600 to \$1200.

Clubhouse: Only one rental booked till the end of the year (Nov. 24th).

Treasurer's Report: The Board reviewed the July financials with no issues identified Pool budget on track. Preliminary 2023 budget to be presented at the September meeting.

The meeting adjourned at 7:55 pm

Respectfully submitted,
LeAnn Carl, Secretary