



**Mill Creek Run Homes Association
Board Meeting Minutes
September 28, 2022**

The Board met at 6:00 pm in the Clubhouse with the following participants: Chris Gorup, Lonnie Miller, Mike Ternus, Bob Sorenson, LeAnn Carl, Sue Ard and Tevin Jacutin.

Minutes: The minutes of the August 24, 2022, meeting were approved as presented.

Insurance: 74% compliance.

Social: Thank you, Sue, for organizing the Board BBQ.

Architecture/Grounds/Maintenance:

- Tree Service has completed tree trimming and removal of two trees in the complex. Cost \$7,500.00. The Board thanked Lonnie for his supervision on the project. Major trimming included the front entrance rail fence and branches along the back fence property lines.
- Unit Maintenance – two new areas were identified for completion in the next couple weeks.
- Playground update – Estimated cost is \$1,109.81. Lonnie will coordinate project.
- Update entrance signage – Sue presented suggestions/bids for new entrance signage, and Board discussed options. Project pending.

Clubhouse: Two rentals booked till the end of the year. Chris will repost Clubhouse rental opportunities on the community FB page.

Pool: Final closure bill pending to determine 2023 budget that will also include estimated costs to replace pump control arm and repair of pool lip.

Treasurer's Report: The Board reviewed the August financials with no issues identified. Preliminary 2023 budget items were discussed with final budget to be presented at the October meeting. The Board approved no dues increase for 2023.

The meeting adjourned at 7:55 pm

Respectfully submitted,
LeAnn Carl, Secretary