

Mill Creek Estates Phase 2 HOA Annual Meeting
June 1, 2022 at 5:30 PM
MINUTES

Board of Directors present: Jim Gilbert, Patricia Zak, Sue Rempfer, Charles Pirrera, Shipra Somani, Ryan Beveridge

Quorum: The President called the meeting to order at approximately 5:30 PM. Pursuant to the HOA By-Laws, a quorum existed as 55 voting members were accounted for either in-person or through mailed or emailed votes.

UPDATE FROM BOARD

The President reported to the HOA members on the activities of the HOA Officers and Board since the HOA members took over control of the HOA including explanation of costs incurred to date, the Board's recommended budget, and the Board's recommendation of \$50 annual dues for the period of July 1, 2022 through June 30, 2023. The President reported on the status of the pond and lawn maintenance and the Greenbriar Rd connection to Koke Mill Rd. (the earliest would be sometime in 2023). Information was also provided regarding the HOA's website, Facebook group, and need for email addresses to facilitate communications. Board member Sue Rempfer provided an update on the planting of trees in the common area.

BOARD CANDIDATES

Candidates for the 3 Board seats for the upcoming HOA year were introduced: Patricia Zak, Julie Baker, Mollie Springer. The floor was opened up for anyone else to announce their candidacy and there were no additional candidates.

VOTE/ELECTION

A motion was made by Jim Gilbert and seconded by Charles Pirrera to commence in-person voting on approval for the recommended budget and dues amount as well as electing the new Board members. The Board's recommended budget passed by a vote of 52-3. The Board's recommendation of \$50 annual dues for the period of July 1, 2022 to June 30, 2023 passed by a vote of 52-3. Patricia Zak received 49 votes for the Board. Julie Baker received 48 votes for the Board. Mollie Springer received 47 votes for the Board. Each was elected to fill an open seat for the next Board term commencing July 1, 2022.

QUESTIONS

HOA members were polled regarding their interest in a neighborhood watch program, a homeowner directory (phone and/or email), another Fall tree planting initiative, and ideas regarding the second common area. There was no interest in forming a neighborhood watch program. There was some interest by several members in a homeowner directory and another Fall tree planting initiative. The floor was then opened up to questions from HOA members.

Meeting Adjourned at approximately 6:13PM.

Submitted by Ryan Beveridge, Secretary/Treasurer