



Mill Creek Community Association  
Board Meeting Minutes – March 13, 2014  
Salado Public Library

**IN ATTENDANCE:** Hans Fields, Letta Meinen, Ann Moore, and Curtis Strong .

**WELCOME:** Hans Fields called the meeting to order at 5:30 p.m. After determining that we had a quorum, Hans thanked everyone for coming.

**MINUTES:** Letta Meinen moved to approve the February minutes as emailed. It was seconded by Curt Strong and passed.

**FINANCIAL REPORT:** Curtis Strong presented the Financial Reports. The Treasurer's Report reflects a balance of \$11,848.79, as of February 28, 2014. Ann Moore moved that the financial report be approved. It was seconded by Letta Meinen and passed. Curt said he received a 1099 statement from the bank for the interest paid on the CD. The CD was obtained in 2008 and has made a total of \$139 in interest. He is concerned that we do not currently file anything with the IRS. Ann Moore said she had just been filing the form in the treasurer's book. Curt talked with Bruce Bolick, who, off the record, said to just keep doing what we have been doing and not file with the IRS. Everyone was in agreement to keep the status quo.

**COMMITTEES:**

**Membership:** Curt Strong said he received two more memberships. Ann Moore said that makes a total of 100 members in 2014, including Bobbette and Rodney Bell. Hans Fields said Joe Oliver had volunteered to be on the membership committee and would contact 2013 members who had not renewed. Everyone was very pleased and Joe will be added to the board. He was not interested in keeping the membership database. Ann Moore agreed to keep the database up to date until a membership chairman can be found.

**Newsletter:** Letta Meinen has started the next newsletter in preparation for turning it over to someone new. She has information and pictures from the annual meeting in December. She needs more articles. Several people have suggested articles, but she has not received anything.

**Beautification:** Hans Fields reported that the clean up team consisting of Joe Oliver, Mel Williams, Roy Harden, and Merle Stalcup is considering expanding their areas of maintenance. They currently take care of Sherril Park, parts of the golf course, the tennis courts, and other areas. Hans will ask Joe about maintaining the garden currently taken care of by Carol Strong, which requires bi-weekly maintenance.

**Publicity/Website:** Hans Fields received an email forwarded by Susan Terry that our website millcreekca.org would be suspended on April 4, if the administrator did not log in. He will forward the email to Bobbette Bell. It is a google account.

**Government Relations:** Hans Fields reminded us of the upcoming election on May 10, 2014, for major, aldermen, and the school board.

**Covenants:** Hans Fields will get with Jim Walls and find out the status.

**Social:** Letta Meinen said a meeting regarding the Mill Creek Country Club's grand opening and BBQ would take place this coming weekend. The scope and date of the opening has not been decided. She did not know if all Mill Creek residents would be invited or only members or potential members. We agreed that we would not support the event financially or by advertising in our newsletter unless all residents of Mill Creek could come. She will let us know by email as soon as the event is finalized and we can determine the extent of our involvement.

### **OLD BUSINESS:**

- **Mill Creek Sign Area Cleanup** - Hans Fields reported that the clean up team will pressure wash the sign and give us a recommendation on what to do with the surrounding area.

### **NEW BUSINESS:**

- **By-Law's Review** - Hans Fields suggested that all board members read the current by-laws that are on our website millcreekca.org and bring any suggested changes to the next meeting.
- **Salado Fire Department Event Donation** - Curt Strong received a letter requesting us to be a sponsor of the March 29th Bike Ride. Curt moved that we support the event at the \$200 level. Motion was seconded by Hans Fields and approved.

With no further business, the meeting was adjourned at 6:30 p.m.

The next meeting will be on Thursday, April 10, 2014, at 5:30pm, at the Salado Public Library.  
Respectively submitted by:

*Ann Moore*

MCCA Secretary  
3-18-2014