



Mill Creek Community Association
Board Meeting Minutes – April 7, 2014
Salado Public Library

IN ATTENDANCE: Bobbette Bell, Becky Lea, Ben Maquinaldez, Letta Meinen, Ann Moore, Maurine Nathanson, and Curtis Strong .

WELCOME: Ben Maquinaldez called the meeting to order at 5:30 p.m. Ben welcomed everyone.

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

FINANCIAL REPORT: Curtis Strong presented the Financial Reports. The Treasurer's Report reflects a balance of \$11,329.00, as of March 31, 2014. Ann Moore moved that the financial report be approved. It was seconded by Becky Lea and passed.

COMMITTEES:

Membership: Curt Strong reported that there were 100 paid members at the end of March.

Newsletter: Letta Meinen said the newsletter would go out soon if we will be advertising the Grand Opening of the Country Club. She has information and pictures from the annual meeting in December. She needs more articles. Since dealing with the post office is Letta's major problem, Bobbette Bell will get an estimate of what the cost would be for the high school to fold, seal, label, sort, and count copies and get them ready to mail. It was suggested that a survey be included in the fall newsletter asking residents what are the major areas where MCCA should be involved.

Beautification: Curtis Strong said the area around the garden that Carol maintains needs mowing. Ben Maquinaldez will get in touch with Aviles.

Publicity/Website: Bobbette Bell has added board meeting agendas and minutes to the website. She will add the 2014 officers. Something about the website should be included in the newsletter.

Government Relations: Curtis Strong reminded us of the upcoming election on May 10, 2014, for major, aldermen, and the school board. There is a "meet the candidates" forum on April 10 at the Civic Center.

Social: Letta Meinen said a date for the grand opening of the Mill Creek Country Club has yet to be determined. It could possibly be pushed back into May. The current thinking is that Mill Creek residents will be invited to see the clubhouse and surrounding area, with the option of purchasing a meal. 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** – No progress

NEW BUSINESS:

- **By-Law's Review** – Ann Moore pointed out several areas where we currently not in compliance. We will address these areas as soon as we get more involvement in the board of directors.
- **Recommending Service Providers** – Becky Lea moved that the board not recommend specific service providers to Mill Creek residents. The motion was seconded by Curt Strong and passed. We will suggest that residents use service providers who are on the Village of Salado's list.

With no further business, the meeting was adjourned at 6:20 p.m.

The next meeting will be on Thursday, May 8, 2014, at 5:30pm, at the Salado Public Library.
Respectively submitted by:

Ann Moore

MCCA Secretary
4-9-2014