

**MILL CREEK HARBOR
ANNUAL HOMEOWNERS MEETING**

MINUTES FOR MARCH 14, 2013

The Mill Creek Harbor Home Owners Association Meeting was held at the Central Library, 298 Cedar Road, Chesapeake, VA.

Call to Order: The Meeting was called to order at 6:02 p.m. Roll call was conducted with Board Members John Steffel (P), Ken Powell (VP) Walter Plaine (Sec), and Rebecca Bowers (MaL) present. Also present was Hampton Brewer of Property Management Associates (PMA). Susan Clark (Tres), was unable to attend.

Two additional homeowners attended.

Reading of Minutes: The January minutes were approved with a minor correction.

Manager's Report: Landscaping reviewed with Tidewater Lawns about length, site map, renewals, mulch, flowers included. Also notifications of work to be done beyond cutting needed. Met with them about areas to be done.

Met with Hillwell Irrigation about a contract with pricing. Will work with them to smooth and finalize contract. Will allow up to \$100 at start-up to fix minor problems.

Also discussed the fence rails falling out. Need to drill and screw them to prevent slipping out.

Presidents Report: Presented a site map showing MCH owned land. Surprising that we own land on the other side of Moses Grandy.

Treasurers Report: N/A.

ARC Report: No applications or report.

Homeowners Forum: Thanks to the mystery owner for sign cleaning.

Unfinished Business:

Tidewater Lawn Contract: Basic rate hasn't changed. Two options proposed, one w/o mulch/flowers or one with them. The Board opted for the package deal for both and a monthly budget bill covering it all.

UPA checks: Got with John McPartland at UPA about how the money transferred. It appears a \$537 check to UPA was for printing. The rest was all accounted for line by line. The Board voted to call that the end of UPA relations.

Hillwell Irrigation: Discussed adding dates, proposed cost estimates for damage repairs above \$100. Voted to accept the contract based on these changes.

Aquatic Resources: We decided to not treat the ponds for mosquitos. The price seemed high.

Website. Ken had no time to get up on it. Will try one last time then it may need professional help ot unlock it.

New Business: None

Executive session: No executive session was held .

Return to Open Session: No new items.

Meeting Adjournment: A motion was made by the President, seconded and carried unanimously to adjourn the Board Meeting at 7:18 p.m.

Action Items:

Hampton: Work with Hillwell to complete the contract .

Walter: Print and Deliver a friendly letter to give to people who back up to a pond to remind them of the 6" grass and 5' setback for fencing and best maintenance practices . New: Drill/screw fence rails to prevent slip out.

Respectfully submitted,
Walter Plaine, Secretary