

MCV BOARD MEETING MINUTES  
MILL CREEK VILLAGE PROPERTY OWNERS ASSOCIATION, INC.  
**Pic Nic Tables**, Moab Utah 84532  
August 4th, 2020 at 5:00 PM

MINUTES:

ATTENDEES: Impromptu meeting to discuss Lot maintenance and additional issues. The meeting was attended by Jim Collar, Curtis Williams and Bijan Riley.

I. Lanes (Lot 4). **Discussed tenants and how best to proceed with future 3-month leases. Discussed landscaping and storm water drainage strategy not being adequate.**

II. Anne (Lot 12). **Discussed issues with delays, permitting, timeframe and job site not being maintained adequately.**

III. Dark sky lighting. **Discussed lighting issues on several lots.**

IV. Common area maintenance. **Discussed budget and agreed to have Moab Landscape Maintenance add a 5' wide swath along our East access point to the common area to their weeding schedule.**

V. Septic. **Discussed possible need for annual de-scaling of pressure sewer system and determined it best to discuss with a professional and get a quote.**

VI. Asphalt. **Discussed strategy moving forward and determined it best to seal cracks more frequently than surface seal.**

VII. Annual dues. **Recommended dues remain the same.**

VIII. Reserve account. **Discussed increasing reserve account by \$10,000 tased on Treasurer recommendation.**

IX. Board replacement. **It was determined there is nothing in the CCR's regarding Interim Board Member replacement**

X. **Meeting adjourned: 7:30pm**