

**MILL RUN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 15, 2007
MINUTES**

CALL TO ORDER, ESTABLISH A QUORUM

The meeting was called to order by Mike Sisneros, President at 6:59 p.m. in the Board Room of the Mission Viejo Library.

The directors were present or absent as indicated below:

Mike Sisneros	Present	Mary McCrimmon	Absent	Charlie Judd -	Present
Marilyn Bartley -	Absent				

Also in attendance were Chad Shipley of 3931 Richfield Way and Ina Meyer, Property Manager, Western States Property Services Inc. Dave Early, representative from Emerald Isle resent.

HOMEOWNER FORUM

Homeowners – None.

AC Request – None.

Emerald Isle – Dave reported that the sprinklers have been turned on for short periods of time. Mary reported a malfunction of the timing by her home. A motion was made, seconded and unanimously carried to approve a proposal for ivy to be planted on the field side of the east fence, and soaker hose installed for \$375.00. Mow day is Monday. Prune of shrubs will start in 2-3 weeks.

MINUTES OF April 17, 2007

On a motion made by Charlie, seconded by Marilyn and unanimously carried approve the April 17, 2007 as presented.

FINANCIAL STATEMENTS

Ina made a review of the April 2007 Financial Statements. The Board Members presented accepted the financial statements for April 2007 as presented.

MANAGEMENT REPORTS

A written report was included in the packet. Items were reviewed and new items were covered under New Business.

OLD BUSINESS

Water Bills – There will be no update until June

Board Vacancy – On a motion made by Charlie, seconded by Marilyn and unanimously carried to appoint Chad Shipley to fill the unexpired term ending at the Annual Meeting in 2008. On a motion made by Marilyn, seconded by Charlie and unanimously carried to the proposed change in officers to: Vice President will be Mary, Treasure will be Chad.

May 15, 2007

NEW BUSINESS

Write Offs from October thru March 2007 - – On a motion made by Mary, seconded by Charlie and unanimously carried to approve the following write offs: 4028\Durham, Chapter 7 discharge \$871.00 and 4048 R\Dorn Foreclosure and bankruptcy in the amount of \$3,940.

Spring Clean-Up – The Board decided to have the dumpster placed again in the court parking lot from May 24 through June 6. The exact dates will be determined when it is ordered, and newsletter will have details.

Newsletter – Ina provided a copy of the one that was used for May of 2006. Changes and updates were made for the 2007 season. Mary volunteered to do the next newsletter.

Board Info – was updated.

CORRESPONDENCE AND VIOLATIONS

A review of the correspondence that was in the packet was made. The violations for Sanchez at 3907 have been resolved. The violation of storage of refrigerator and stove in front of the unit for Kathrens at 4001 Rifle Court remains open. It was reported that an anonymous caller left a message that they were selling these for \$200. After the 15-days have expired a reinspection will be made, if they remain the next step is to start the fine process.

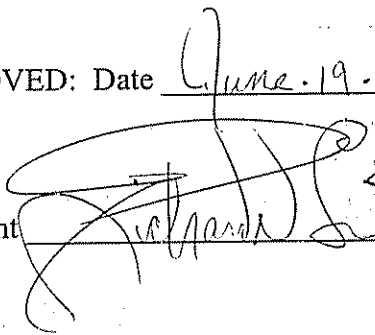
ADJOURNMENT

There being no further business the meeting was adjourned by Mike Sisneros, President at 8:10 p.m.

Respectfully submitted,
Ina Meyer, Property Manager

APPROVED: Date June 19 - 2007

President



Secretary

