
MCCA BoD Meeting Minutes

Call to order

A meeting of MCCA BoD was held at MCCA Office on May 15 20, 2019. Called to order at 4:00pm

Attendees included:

President - Terry Gemmill

Director - Virginia Eschbach

Treasurer – Jay Hiester

Director - Stephen Anderson

Secretary - Jamie Teschlog

Exec. Admin - Hilary Bublitz

Director - Bundie Olsen

City Communications Director – Joni Kirk

Members not in attendance included:

Vice President – Art Vahratian

Community Member input:

In Attendance: 1 member

City Report: Joni Kirk

Update on new city manager, surface water pipe repair to be happening this summer, Memorial Day events, Farmer’s market, and The Farm.

Approval of prior minutes

4.17.19 meeting

Motion to approve: Ginny

Second by: Steve

Passed unanimously

Reports

Administrative Report– Hilary Bublitz

Hilary reviewed her written report and took questions.

Motion: Approve the final proof of the Eagle Scout Project, Craig will provide oversight.

Motion by: Jay

Second by: Bundie

Passed Unanimously

Treasurer Report- Jay Hiester

Jay reviewed his written report and took questions.

Old Business

Mail Hutch – Metal Option

New Business

Fencing – We are asking ACC to submit new verbiage on the fencing guidelines

Assessments – Payment Process was reviewed

Motion: Approve the MCCA Dues payment Process with the addition of a \$10/month administrative fee for past due accounts.

Motion by: Ginny

Second by: Jay

Passed Unanimously

Elections Preparation – Review of process. Terry appointed Steve to serve as the Board representative on the Elections committee.

Governing Documents – Review of each of the documents and their functions.

Executive Session

Adjournment

Motion

- Motion to adjourn

Motion by: Jay

Second by: Ginny

Unanimously approved

Meeting was adjourned at 6:34pm

Next Meeting

Next meeting to be held on 6-19-19 from 4pm-6:30pm

Secretary

Date of approval