

**MILL CREEK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

Wednesday, September 19, 2018

4:00 PM in the Mill Creek Community Association Building
Minutes

President – vacant

Secretary/Treasurer – Terry Gemmill

Director – Bundie Olsen

Director – Virginia Eschbach

Exec. Admin. – Hilary Bublitz

Vice-President – Daniel O’Loughlin (presiding)

Director – Art Vahratian

Director – Jay Hiester

City Communications Director – Joni Kirk

BOARD OF DIRECTORS MEETING CALL TO ORDER: 4:02pm

MEMBER INPUT:

- Laurel Hammer (ST/14) appealing ACC rejection of fence application.
- Paul Hairopoulos, Copper Tree, talking about security and issues in Copper Tree.

CITY REPORT: Update on budget and CIP process. Update on 35th Avenue progress still working on pin piles, will be starting on the deck of the road soon. Paving will be started in 2019 as weather permits. Next city council meeting on Tuesday, the city will issue a proclamation for Mary Ann Heini to recognize her contributions to the community.

APPROVAL OF PRIOR MINUTES:

Motion to approve August 15, 2018 minutes.

Motion by: Terry Gemmill

Second by: Bundie Olsen

Passed unanimously

ADMINISTRATIVE REPORT: Hilary answered questions on the report.

TREASURER’S REPORT: August financial report submitted. Slides to be used at the General Meeting discussed. We are on track.

OLD BUSINESS

- Curb Painting – complete
- Park signs

Motion to use black painted galvanized posts for the park signs.

Motion by: Virginia Eschbach

Second by: Terry Gemmill

Passed unanimously

- Mary Ann memorial & City of Mill Creek tribute (September 25 @ 6pm)

Motion to create a conversation area with 2 benches near the golden chain tree by the parking lot and the Masters and install a memorial plaque for Mary Ann.

Motion by: Art Vahratian

Second by: Bundie Olsen

Passed unanimously

Motion to hang a portrait of Mary Ann with a short write up in the conference room for a period of time.

Motion by: Virginia Eschbach

Second by: Art Vahratian

Passed unanimously

- Evergreen, Laurel, Fairway, and Juniper walls
 - Evergreen, Laurel, Fairway repaired, Juniper requires more investigation.
 - Hilary to find sign company to assess every entrance sign for condition, repair, operation and recommend maintenance plan.
- Concrete trip hazards and repairs
- Banking

EXECUTIVE SESSION – 5:30pm

- Legal Counsel
- Employee Review

NEW BUSINESS

- General Meeting: Sept. 26, 7pm
- Volunteer Dinner: October 12, 6pm
- Member request to use Chopper Park for youth soccer practice

Motion to allow Evergreen member to use Chopper park for youth soccer practice.

Motion by: Virginia Eschbach

Second by: Art Vahratian

Passed unanimously

- Chipper sale

Motion to return Laurel's landscape application to ACC so they can provide other suggestions for the landscape border.

Motion by: Virginia Eschbach

Second by: Terry Gemmill

Passed unanimously.

ADJOURNMENT – 7:27PM