
MCCA Board of Director Meeting Minutes

Call to order

A meeting of MCCA Board of Directors was held at MCCA Office on October 17, 2018. Called to order at 4:02pm

Attendees included:

President - Terry Gemmill

Director - Virginia Eschbach

Vice President – Art Vahratian

Director - Stephen Anderson

Treasurer – Jay Hiester

Exec. Admin - Hilary Bublitz

Secretary - Jamie Teschlog

City Communications Director – Joni Kirk

Director - Bundie Olson

Members not in attendance included: None

Community Member input: None

City Report:

Update on city manager, city capital improvement plan, budget, surface water utility upgrades and historical preservation projects.

Approval of prior minutes

9-19-18 meeting

Motion to approve: Jay

Second by: Bundie

Passed unanimously

10-2-18 meeting

Motion to approve: Jay

Second by: Bundie

Passed unanimously

10-9-18 meeting

Motion to approve: Steve

Second by: Ginny

Passed unanimously

Reports

Administrative Report– Hilary Bublitz

Hilary answered questions on the report

Discussion on emergency and disaster preparedness

Discussion on HOA software

Discussion of Concrete and Asphalt repairs

Motion

- Motion to accept bid from Rainier for the asphalt and concrete portion of the bid funded out of the reserve account.

Motion by: Jay Heister

Seconded by: Bundie Olsen

Passed unanimously

Discussion of MCCA Vehicles

Treasurer Report- Jay Hiester

September financial report submitted. We are on track.

Old Business

Juniper Wall – it is failing, it was not constructed properly originally. We have a proposal to assess the problem and fix the issue.

Motion

- Motion to approve bid from All Seasons Earthworks LLC to repair the entrance wall to Juniper Wall.

Motion by: Jay Heister

Seconded by: Virginia Eschbach

Six in favor, one opposed. (Virginia)

New Business

Parcel box repair in Magnolia. It was decided that the homeowners need to pay for it. All community boxes are paid for by homeowners

Nature preserve drain clearing bid – moved to the next meeting.

Stump Grinder

Motion

- Motion to purchase the Alpine stump grinder for \$5,832.5

Motion by: Steven

Seconded by: Virginia

Unanimously, provisionally, passed based on the demo to be done by Hilary

Dan Douglas, arborist, letter. Will need further review. The ACC will be given a copy of the letter from Dan and asked to give the board feedback

Flower basket costs. This years' expense report submitted.

Cell Tower lease. New contract has been received for approval and was discussed. Terry will review it with the lawyer.

BoD Retreat -suggested topics list submitted by Terry.

Adjournment

Meeting was adjourned at 6:38pm

Next Meeting

Next meeting to be held on 11-20-18 from 9am-3pm

Secretary

Date of approval