

MCCA BoD Meeting Minutes

Call to order

A meeting of **MCCA BoD** was held at **MCCA Office** on **August 21, 2019**. Called to order at 3:57 pm

Attendees included:

President - Terry Gemmill	Director – Judy Cromwell
Vice President - Bundie Olsen	Exec. Admin – Hilary Bublitz
Secretary – Jamie Teschlog	City Communications Director – Gordan Brink
Director - Stephen Anderson	
Director - Virginia Eschbach	
Not in Attendance	
Treasurer – Jay Hiester	

Community Member input:

In Attendance: 5 members

City Report: Gordon Brink

North Creek Trail Corridor development plan.

Surface Water Aging Infrastructure project update

Road Closures – Mill Creek Blvd

Road Closures around the Farm will begin soon

Party in the parks 9-22 Heron Park 5-7

Latino Heritage Parade 9-7 2pm

Member input

Nancy and Dick Hedges - Juniper Division. Landscaping concerns, property upkeep concerns.

Approval of prior minutes with corrections

7.17.19 meeting

Motion to approve: Ginny

Second by: Judy

Passed unanimously

Reports

Administrative Report– Hilary Bublitz

Hilary reviewed her report and took questions

New ACC Member suggestion – Pam Watson

Motion

- Motion to approve Pam Watson as a member of the ACC Board

Motion by: Bundie

Seconded by: Steve

Unanimously approved

Trail Ambassador program update

ACC – Mill Apartments roof replacement

Motion

- Motion to approve the ACC recommendation of CertainTeed Moire Black roofing for The Mill Apartments.

Motion by: Judy

Seconded by: Bundie

Unanimously approved

Treasurer Report- Jay Hiester

Terry reviewed the written report.

Motion

- Motion to open an account with Alliance Association Bank.

Motion by: Steve

Seconded by: Bundie

Unanimously approved

Collections of dues are going well.

Old Business

Stormwater Status update given

New Business

Off leash area suggested modifications and locations

Title modification for Hilary –

Motion

- Motion to change Hilary's title to Association Director

Motion by: Bundie

Seconded by: Judy

Unanimously approved

Executive Session

Motion

- Motion to move forward with SBA agreement as recommended by Milt Reimers

Motion by: Bundie

Seconded by: Jamie

Unanimously approved

Adjournment

Motion

- Motion to adjourn

Motion by: Ginny

Seconded by: Bundie

Unanimously approved

Meeting was adjourned at 6:32pm

Next Meeting

Next meeting to be held on 9-18-19 from 4pm-6pm

Jamie Teschlog

Secretary

8-22-19

Date of approval