

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

Wednesday, August 15, 2018

4:00 PM in the Mill Creek Community Association Building

Minutes

President – Jon Erickson

Secretary/Treasurer – Terry Gemmill

Director – Bundie Olsen

Director – Virginia Eschbach

Exec. Admin. – Hilary Bublitz

Vice-President – Daniel O’Loughlin

Director – Art Vahratian

Director – Jay Hiester

City Communications Director – Joni Kirk

BOARD OF DIRECTORS MEETING CALL TO ORDER: 4pm

CITY REPORT: City Connection and Recreation Guide handed out. Bob Stowe on board and city business is continuing. Handed out Desired Budget Outcomes and Historical Preservation Project Idea sheets. Surface water rates will likely be raised, city working on rate analysis. Di Voss suggested as person from MCCA who would be a great resource and who could represent MCCA in any surface water talks. City will put budget form on website. City collecting Mill Creek history for a project. 35th project is on schedule and the sound is not as bothersome right now as first anticipated, but that may change as the project continues.

MEMBER INPUT:

Lynn Shrumm (DF) – homeless issue in Mill Creek, park signs.

Don Armstrong (DF) – daycare, signs, request to publish agenda prior to meeting.

Art Wical (DF) – no parking signs.

APPROVAL OF PRIOR MINUTES:

Motion to approve July 20, 2018 Minutes

Motion by: Dan O’Loughlin

Second by: Jay Hiester

Passed Unanimously

Motion to approve August 9, 2018 Minutes

Motion by: Dan O’Loughlin

Second by: Bundie Olsen

Passed Unanimously

ADMINISTRATIVE REPORT: Updates regarding improvements in maintenance and security.

TREASURER’S REPORT: July financial report submitted. First month of the new fiscal year. A slide presentation at the Annual Meeting is proposed. Discussed how to distribute the funds coming from the cell tower lease buyout. Proposed some changes to get better returns on our invested cash.

OLD BUSINESS

- Curb painting
 - Will be finishing up in the next week or so.
- Park signs
 - Need for replacement “Park Rules” signs. Having problems in parks with loose dogs, people feeding wild life, etc.

Motion to move forward with sign from Speedy Sign in a rectangle shape, with a white font that is not block lettered.

Motion by: Bundie Olsen

Second by: Art Vahratian

Passed Unanimously

- Cell tower lease
 - Deal will close anytime between now and November 1.
- Maintenance vehicles discussed.

NEW BUSINESS

- Mary Ann memorial & City of Mill Creek tribute
 - City of Mill Creek to issue a proclamation, most likely in September at a council meeting.
 - Bundie and Virginia to come up with a plan.
- Evergreen wall bids and Juniper (major repairs), Laurel & Fairway (small repairs)
- Concrete trip hazards and repairs
 - Bid from Pro Concrete Cutters, project to start 8/28/18
 - Heath came to look at asphalt in Nature Preserve and various concrete repair areas. Will get bid soon.
- Asphalt repairs
 - Anticipate bid from Heath soon.
- Banking – ongoing project to earn higher rates of interest on invested cash. Rate cards coming in.
- Posting Agenda
 - Board to revisit the item next week.

EXECUTIVE SESSION

- Employee Review

ADJOURNMENT – 6:20 PM