
MCCA BoD Meeting Minutes

Call to order

A meeting of [MCCA BoD](#) was held at [MCCA Office](#) on [October 16, 2019](#). Called to order at 4:00 pm

Attendees included:

President - Terry Gemmill	Director – Judy Cromwell (absent)
Vice President – Jay Hiester	Exec. Admin - Hilary Bublitz
Treasurer – Kristi Zevenbergen	City Communications Director – Gordon Brink (absent)
Secretary - Jamie Teschlog (absent)	
Director – Bundie Olsen	
Director - Stephen Anderson (absent)	

Community Member input:

None

City Report:

None.

Approval of prior minutes

- Motion to approve September minutes:
Motion By: Bundie
Second by: Kristi
Passed unanimously

Reports

Administrative Report– Hilary Bublitz

Hilary reviewed her report and answered questions.

- Motion to accept Performance Paint bid for Maintenance shop exterior painting in Spring.
Motion to approve Jay
Second by: Kristi
Passed unanimously

Treasurer Report- Kristi Zevenbergen

Kristi presented her report and answered questions.

Kristi and Hilary introduced the concept of changing our Reserve Study provider to Association Reserves. The Board members agreed asked Hilary to initiate the next Reserve Study within the month.

Old Business

None.

New Business

Transfer Fee – Board Resolution

- Motion to approve the Board Resolution to continue charging a \$250 transfer fee for all escrow requests

Motion by: Jay

Second by: Kristi

Passed unanimously

MCCA trails that lead to the golf course discussed

Volunteer Dinner – Board members and staff to sit a different tables.

Executive Session

- SBA Status
- Issues

Adjournment

Motion

- Motion to adjourn

Motion by: Jay

Seconded by: Kristi

Passed Unanimously

Meeting was adjourned at 6:05pm

Next Meeting

Next meeting to be held on 11-20-19 from 4pm-6pm

Hilary Bublitz

Association Director

11-20-19

Date of approval