

MCCA BoD Meeting Minutes

Call to order

A meeting of MCCA BoD was held via Conference call on April 22, 2020. Called to order at 3:38pm

Attendees included:

President - Terry Gemmill

Director - Bundie Olsen

Vice President – Jay Hiester

Director – Judy Cromwell

Treasurer – Kristi Z

Exec. Admin - Hilary Bublitz

Secretary - Jamie Teschlog

Director - Stephen Anderson

Members not in attendance included:

Community Member input:

In Attendance: none

City Report:

None this month

Approval of prior minutes

3.18.20 meeting

Motion to approve: Judy

Second by: Bundie

Passed unanimously

Reports

Administrative Report– Hilary Bublitz

Hilary reviewed her report, answered questions, and gave an update on all departments.

Treasurer Report- Kristi Zevenbergen

Kristi reviewed her report and answered questions.

Old Business

Rental Restrictions discussion tabled until the May meeting

New Business

Spring Tree concrete repair:

Motion to approve the proposal from Rainier Asphalt and Concrete in the amount of \$10,561.16 for repairs to the concrete in the Springtree division:

Motion by: Jay

Second by: Steve

Unanimously approved

Entrance signs for the Aspen and Holly division:

Motion to approve the proposal from Evermark, in the amount of \$6596.00 plus tax and permit fees, for the entrance signs for Aspen and Holly:

Motion by: Jamie

Second by: Bundie

Unanimously approved

Ditches along the pavement trails in our nature preserve

Motion to approve the proposal from All Seasons Earthworks, in the amount of \$9936.00 to clean the ditches along the pavement trails in our nature preserve:

Motion by: Jay

Second by: Judy

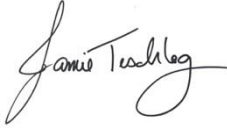
Unanimously approved

Adjournment

Motion to adjourn
Motion by: Jamie
Seconded by: Judy
Unanimously approved
Meeting was adjourned at 4:37 pm

Next Meeting

Next meeting to be held on 5-20-2020 from 4pm-6pm



Secretary

4-22-2020
Date of approval