

Mill Creek Community Association Annual Meeting

Minutes of the Meeting

September 26, 2018

At the Mill Creek Country Club

LET IT BE REMEMBERED that on Wednesday, September 26, 2018, Vice President Daniel O'Loughlin called the Annual Meeting of the Mill Creek Community Association members to order at 7:00 PM. The board members present were Treasurer/Secretary Terry Gemmill; and Directors Virginia Eschbach, Bundie Olsen, Art Vahratian, and Jay Hiester. Also in attendance were Executive Administrator Hilary Bublitz, Executive Assistant Joan Sweeney, Certified Public Accountant Michael Visse, and Police Chief Greg Elwin.

Vice President Dan O'Loughlin welcomed everyone to the 45th Annual Meeting. Dan O'Loughlin introduced the board members of the Mill Creek Community Association. The administrative staff and certified public accountant Michael Visse were introduced. Dan gave the **President's Message** highlighting the accomplishments of the past year.

Terry Gemmill called for adoption of the **2017 Annual Meeting Minutes**. The minutes were approved by unanimous consent of the attendees.

Bundie Olsen went over the **Voting Instructions** and listed the names of the five candidates put forward by the Nominating Committee.

Hilary Bublitz presented a **Memorial to Mary Ann Heine**, and the list and accomplishments of our committees and volunteers. Hilary also introduced Craig Williams, MCCA Maintenance Manager, and Joe Casselman, MCCA Security Supervisor, and outlined the goals and expectations for the Administration, Maintenance, and Security departments.

Chief of Police, Greg Elwin, talked about the **Community Crime Map** (www.communitycrimemap.com) and showed how to use it to get data for Mill Creek.

Terry Gemmill gave the **Treasurer's Report** and pronounced the Association in good financial health.

Hilary Bublitz presented the **Major Projects and Purchases** that were completed last year. Hilary also outlined the **Planned Purchases and Projects** for next year.

Jay Hiester presented the five nominees for the Board and asked for nominations from the floor. Don Armstrong nominated Adam Brown, and Carol Wical nominated Don Armstrong. Each nominee presented a brief resume and their interest in the service of MCCA.

Stephen Anderson
Virginia Eschbach
Daniel O'Loughlin
Jamie Teschlog
Art Vahratian
Don Armstrong
Adam Brown

After all the nominees had a chance to speak, Jay called for a break so all in attendance could vote.

Hilary brought the meeting to order again and opened the floor for **Member Input**. A dozen members came forward to speak.

There being none and no further business to conduct a motion to adjourn was requested. A motion was made by and seconded to adjourn the **2018 Annual Meeting**. The motion passed to adjourn the meeting at 9:15 PM.