
MCCA BoD Meeting Minutes

Call to order

A meeting of **MCCA BoD** was held at **MCCA Office** on **April 17, 2019**. Called to order at 4:00 pm

Attendees included:

President - Terry Gemmill

Director - Bundie Olsen

Vice President – Art Vahratian

Director - Virginia Eschbach

Treasurer – Jay Hiester

Director - Stephen Anderson

Secretary - Jamie Teschlog

Exec. Admin - Hilary Bublitz

Community Member input:

In Attendance: 1 member

City Report:

None this month

Approval of prior minutes

3.20.19 meeting

Motion to approve: Stephen

Second by: Jay

Passed unanimously

Reports

Administrative Report– Hilary Bublitz

Hilary reviewed her written report and took questions

PayHOA update

Tournesol Bid – discussion about garbage cans in our parks

Motion: Approve quote for purchase with one change, bench quantity modified to 1.

Motion by: Ginny

Second by: Bundie

Passed Unanimously

Motion: Approve purchase of playground bark for our parks for \$10,000

Motion by: Jay

Second by: Jamie

Passed Unanimously

Motion: Approve concrete cutting up to \$20,000

Motion by Jay

Second by: Art

Passed Unanimously

Treasurer Report- Jay Hiester

We are on track.

Old Business

Sample letters for our new entrance signs, Metallic option was chosen by vote.

New Business

Update on our commercial insurance

Adjournment

Motion to adjourn

Motion by: Bundie

Seconded by: Steve

Unanimously approved

Meeting was adjourned at 4:40 pm

Next Meeting

Next meeting to be held on 5-15-19 from 4pm-6pm.

Secretary

Date of approval