
MCCA BoD Meeting Minutes

Call to order

A meeting of MCCA BoD was held at MCCA Office on June 19, 2019. Called to order at 3:58pm

Attendees included:

President - Terry Gemmill

Director - Stephen Anderson

Treasurer – Jay Hiester

Exec. Admin - Hilary Bublitz

Director - Bundie Olsen

Maintenance Manger – Craig Williams

Director - Virginia Eschbach

Members not in attendance included:

Vice President – Art Vahratian

Secretary – Jamie Teschlog

Committee Members in attendance:

Kristi Zevenbergen (ACC)

Candie Lambert

Community Member input:

In attendance: 2 members

Ron Smullin - Volunteer Trail Docent Program

Di Voss - Pond restoration

City Report: none.

Approval of prior minutes with corrections

5.15.19 meeting

Motion to approve: Steve

Second by: Jay

Passed unanimously

Reports

Committee Reports:

- Kristi Zevenbergen - Spring tree corner and Village Green Drive fence
- Candie Lambert –More Frequent Covenant Hearing Board meetings, two board members to attend.

Administrative Report– Hilary Bublitz

Hilary reviewed her written report and took questions.

- Email addresses are accumulating
- Scanning neighborhood information is in progress

- Wildflower Pond cleanout estimate – add future costs to reserve budget

Craig Williams: Proposed purchase of the 4 wheel drive, with electric dump, John Deere Gator.

Motion to Purchase John Deere Gator

Motion to approve: Jay

Second: Ginny

Unanimously approved

Treasurer Report- Jay Hiester

Jay reviewed his written report and suggested we open two new accounts.

Old Business

Motion to discontinue the “Guide to Living in Mill Creek”

Motion to approve - Ginny

Second - Steve

Unanimously approved

New signs are coming.

New Business

- Nominating Committee Report: Close nominations with three nominees, Terry Gemmill, Jay Hiester and Judy Cromwell. A process report will be included with the ballot.
- Requesting a charter and guidelines from Ron Smullin regarding the formation of the Volunteer Trail Docent Committee.
- Need to set up a meeting with Di Voss concerning the stormwater project.

Executive Session

Adjournment

Motion

- Motion to adjourn

Motion by: Jay

Second by: Ginny

Unanimously approved

Meeting was adjourned at 6:15pm

Next Meeting

Next meeting to be held on 7-17-19 from 4pm-6:30pm

Bundie Olsen, Asst. Secretary

Date of approval