

# Mill Creek Community Association Annual Meeting

September 25, 2019 | 7pm | Mill Creek Country Club

## Minutes

**LET IT BE REMEMBERED** that on Wednesday, September 25, 2019, Vice President Terry Gemmill called the Annual Meeting of the Mill Creek Community Association members to order at 7:00 PM. The board members present were Vice President Bundie Olsen; and Treasurer Jay Hiester, Secretary Jamie Teschlog, Steve Anderson, Judy Cromwell, and Kristi Zevenbergen. Also in attendance were Association Director Hilary Bublitz, Executive Assistant Joan Sweeney, Maintenance Manager Craig Williams, Security Supervisor Joe Casselman, Certified Public Accountant Michael Visse, MCCA Legal Counsel Ron Housh and Police Chief Greg Elwin.

President Terry Gemmill welcomed everyone to the 46th Annual Meeting and introduced the board members of the Mill Creek Community Association. MCCA staff and special guests were also introduced. Terry gave the **President's Message** highlighting the accomplishments of the past year.

Jamie Teschlog called for adoption of the **2018 Annual Meeting Minutes**. Judy Cromwell seconded the motion. The minutes were approved by unanimous consent of the attendees.

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

Hilary Bublitz shared the accomplishments of the MCCA volunteer committees and introduced each committee chair. Chief Elwin talked about changes and improvements in the Mill Creek Police Department and shared the non-emergency number 425-407-3999.

Jay Hiester gave the **Treasurer's Report** and pronounced the Association in good financial health.

Hilary Bublitz presented the **Administration & Major Projects** report for 2018/2019 and the goals for the Administration Department in the current fiscal year. Hilary Bublitz also reported on the accomplishments of the **Security Department** for 2018/2019. Craig Williams reported on the **Maintenance Major Purchases and Projects** for the last fiscal year, and shared the Maintenance Department goals for the current year.

Steve Anderson presented the three nominees for the Board and asked for nominations from the floor. No new nominees were added. Each nominee presented a brief resume and their interest in the service of MCCA.

- **Judy Cromwell**
- **Terry Gemmill**
- **Jay Hiester**

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

Terry brought the meeting to order again and opened the floor for **Member Input**. Four 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 Steve Lease and seconded by Candie Lambert to adjourn the **2019 Annual Meeting**. The motion passed to adjourn the meeting at 8:30 PM.

Respectfully submitted,

Hilary Bublitz, MCCA Association Director