

MCCA Board of Directors Meeting Minutes

Call to order

A meeting of **MCCA BoD** was held at **MCCA Office** on **January 15, 2020**. Called to order at 3:58pm

Attendees included:

President - Terry Gemmill

Director – Judy Cromwell

Vice President – Jay Hiester

Director - Bundie Olsen

Director - Stephen Anderson

Assoc. Director - Hilary Bublitz

City Representative – tba

Members not in attendance included:

Treasurer – Kristi Zevenbergen

Secretary - Jamie Teschlog

Community Member input:

In Attendance: no members in attendance

City Report:

None this month

Approval of prior minutes

December 2019 meeting

Motion by: Judy

Second by: Jay

With corrections – Passed unanimously

Reports

Administrative Report– Hilary Bublitz

Ford Ranger Purchase – Unanimous vote to purchase

- Q&A

Sell Mnt Truck #7 for \$500.00 As Is

Motion by: Judy

Second by: Steve

Passed unanimously

- Rescheduled next BoD meeting to Wednesday, February 12th – Vote via email

Accept the Cascade Fence Co bid to replace mod panel fencing at park in Sunrise. Bid includes tear down and haul away.

Motion by: Jay

Second by: Steve

Passed unanimously

- Chopper Park Asphalt Sealant – Table and get more bids

Old Business

Rental Restrictions – Options & process

- Send package out and meet with Ron on February 12th

Magnolia Sign – Background color

- Move to 12th, sample of each color (Black/Grey/Green)

New Business

Home Based Business Application – Approved with Ron’s language

Joan to distribute CHB times and notes to board members

Ron why do the Rental Restrictions need to be added to the Governing Documents and the Home-Based business isn’t?

- 1 hour for Ron next week

Add PUD double basket to last pole on boulevard by Country Club Estates, increase basket order accordingly.

Roger Lloyd fertilizer

Executive Session

None this month

Adjournment

Motion to adjourn

Motion by: Jay

Second by: Judy

Unanimously approved

Meeting was adjourned at 5:50pm

Next Meeting

Next meeting to be held on 2-12-20 at 4pm



Association Director

Date of approval