

MCCA BoD Meeting Minutes

Call to order

A meeting of **MCCA BoD** was held via Conference call on **March 18, 2020**. Called to order at 4:02pm

Attendees included:

President - Terry Gemmill

Secretary - Jamie Teschlog

Vice President – Jay Hiester

Director - Bundie Olsen

Treasurer – Kristi Z

Exec. Admin - Hilary Bublitz

Director – Judy Cromwell

Director - Stephen Anderson

Members not in attendance included:

Community Member input:

In Attendance: none

City Report:

None this month

Approval of prior minutes

2.15.20 meeting

Motion to approve: Jay

Second by: Bundie

Passed unanimously

Reports

Administrative Report– Hilary Bublitz

Hilary reviewed her report, answered questions, and gave an update on the COVID-19 situation.

Motion to approve Becky Edie as a member of the ACC

Motion to approve: Judy

Second by: Kristi

Passed unanimously

Motion to approve proposal from Northshore Paving for the sealing, repair and restriping at Chopper Park and restriping of the office parking lot as submitted.

Motion to approve: Jay

Second by: Jamie

Passed unanimously

Motion to approve proposal from Cascade Fence Company to replace fencing along Seattle Hill Road as submitted.

Motion to approve: Bundie

Second by: Judy

Passed unanimously

Motion to approve Mary's Towing as our primary provider for towing service

Motion: Jay Second:

Kristi Passed

unanimously

Treasurer Report- Kristi

No treasurers report this month, no new updates. Questions answered about Budget

Old Business

Motion to Pass the 2020-2021 Budget and the mailer that will accompany it as written.

Motion to approve: Kristi

Second by: Jamie

Passed unanimously

New Business

Discussion of new fines:

Motion that the Covenant Control Committee have the ability to fine up to \$1000 for projects that did not receive ACC approval prior to the beginning of the project.

Motion by Kristi

Second by: Judy

Passed unanimously

Motion to implement a fine up of to \$500, per violation, for property Owners not submitting new or changing occupancy information on rental units within MCCA.

Motion by: Jay

Second by: Bundie

Passed unanimously

Discussion on Insurance

Motion to accept the proposal to extend our insurance 5 months to get our policies running concurrently

Motion by: Kristi

Second by: Jay

Passed unanimously

Executive Session

The Country Club path situation was discussed.

Current resident issues were discussed.

Adjournment

Motion to adjourn

Motion by: Jay

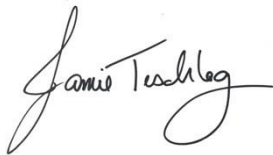
Seconded by: Judy

Unanimously approved

Meeting was adjourned at 6:06 pm

Next Meeting

Next meeting to be held on 2-20-19 from 4pm-6pm



3-18-2020

Secretary

Date of approval