



Meeting Minutes

President	Terry Gemmill	Director	Stephen Anderson
Vice-President	Jay Heister	Director	Judy Cromwell
Treasurer	Kristi Zevenbergen	Director	Bundie Olsen
Secretary	Jamie Teschlog		
Association Director	Hilary Publitz	City Representative	TBA

Called to order at 3:55

Member Input: none this month

City Report: none this month

Approval of Prior Minutes

7-15-2020 Meeting

Motion to Approve Jay **Second By** Kristi **Passed** Unanimously

Treasurers Report

Kristi reviewed her report and answered questions.

Administrative Report

Hilary reviewed her report, answered questions, and gave an update on all departments.

Two proposed new members of the Covenant Committee:

Motion to approve MariAnn Andringa and Laurel Hammer as members of the Covenant Committee.

Motion to Approve Kristie **Second By** Judy **Passed** Unanimously

Old Business

- Email addresses for board
- Holly pond update
- Rental restrictions update
- Attorney update

New Business

- ACC Guidelines updates
 - Change fencing height to 6' 6" from 6.0' to match City of Mill Creek
 - Change allowable hedge height to 8.0' unless otherwise approved by ACC
 - Change storage shed size to 80 sq. feet (from 50 sq. feet)
 - Fencing along fairway lots – allow wrought iron with stone/brick pillars (request more information from ACC on this one.)

Motion to change allowable fencing height from 6' to 6'6", allowable hedge height from 6' to 8' and the allowable shed size from 60sf to 80sf.

Motion to Approve Kristi **Second By** Steve **Passed** Unanimously

- Bridge Inspections
- Fence – Chopper Park ballfield (wood fence, backstop & bases)
- "Off Leash Area" fencing

- Signage

- Entry

Motion to approve the bid from Evermark for the Laurel, Evergreen and Juniper Entries

Motion to Approve Jay **Second By** Judy **Passed** Unanimously

- Other

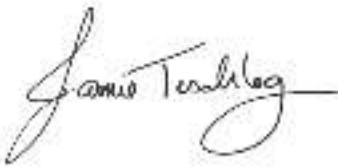
Executive Session

- Covenant Issues
- Delinquencies

Adjournment

Motion to Adjourn Jamie **Second By** Steve **Passed** Unanimously

Meeting Adjourned at 6:18pm



Jamie Teschlog

8-19-2020

Date