



Mill Creek Community Association Board of Directors Meeting Minutes

Wednesday, November 18st, 2020
4pm Online

President –Terry Gemmill
Secretary –Judy Cromwell
Director – Stephen Anderson
Director – Sid Siegel

Vice-President – Jay Hiester
Treasurer – Kristi Zevenbergen
Director – Ron Smullin
Association Director – Hilary Bublitz
City Representative – tba

Called to order at: 3:58pm

Member Input:

City Report: None this month

Approval of Prior Minutes

Motion to approve (October 21, 2020) Meeting Minutes.

Corrections were made. The removal of Terry Gemmill’s name from the ayes; the president only votes if there is a tie.

Motion to Approve: Jay Heister **Second By:** Judy Cromwell **Passed:** Unanimously

Ayes: Jay Heister, Judy Cromwell, Stephen Anderson, Sid Seigel, Ron Smullin, Kristi Zevenbergen

Treasurers Report

Kristi reviewed the treasurers report and answered questions.

Administrative Report

Hilary reviewed her report giving an update on all departments.

Old Business

- **Collections Policy – Condo Law Group**
 - Hilary is meeting with them tomorrow
 - How we are to assess our Sub-associations – discussion followed
- Email address for Board – discussed new board contact addresses for the Mill Stream
- Holly Pond update –Discussed the HPA license and continue working with Beavers Northwest to obtain license and training for Dam Notching. Trying to keep Holly pond’s water level low to discourage the beavers.

New Business

- Snow Removal Plan
 - In place and the possible need of purchasing another “tractor” in the future.
- Signs –Approved the entrance signs for DF, SR and MCCA Entry by Heatherwood, on Trillum
Motion to Approve: Steve Anderson **Second By:** Sid Seigel **Passed:** Unanimously
Ayes: Jay Heister, Judy Cromwell, Stephen Anderson, Sid Seigel, Ron Smullin, Kristi Zevenbergen
- MCCA Holiday Office Hours: Closed December 24th – January 4th
- Retreat Topics: We will be having an on-line meeting for the Retreat. Hilary gave us the topics and the Board added: Reserve Project list, Survey Results, Covenant Collections

Adjournment at: 6:00pm

Motion to Approve: Sid Seigel **Second By:** Kristi Zevenburgen **Passed:** Unanimously
Ayes: Jay Heister, Judy Cromwell, Stephen Anderson, Sid Seigel, Ron Smullin, Kristi Zevenbergen

Judith Cromwell

November 18th, 2020

Date