



## Mill Creek Community Association Board of Directors Meeting Minutes

Wednesday, March 17, 2021

4:00 pm Online

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**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: 4:00pm**

**Member Input:**

**City Report:** None this month

### Approval of Prior Minutes

Motion to approve (February, 2021) Meeting Minutes.

**Motion to Approve:** Sid Siegel      **Second By:** Steve Anderson      **Passed:** Unanimously

### Treasurers Report

Kristi reviewed the treasurer’s report and answered questions.

### City Liaison

Report by Ron Smullin – Council Report and Mayor’s Coffee

City is receiving 4.5 million from COVID Relief Monies

Looking for grant monies to help with budget

Community Service Day – seeking volunteers to clean -up Mill Creek area

They have hired a new HR person to look for ways to reorganize the City of Mill Creek

### Administrative Report

Hilary gave her report

We are going into Phase III

Opening the Office 1 person at a time and board room for evening at 50% capacity up to 9

people.

### Old Business

### New Business

- Restatement of Declaration & By-laws  
**Motion was made:** The Board gave Hilary permission to move forward with Condo Law to start the Restatement of Declaration and By-Laws.  
**Motion to Approve:** Sid Siegel      **Second By:** Kristy Zevenbergen
- Garage Sale (May) - We are going to have the garage sale; Terry will be writing a letter to the Shrumms, sharing that we discussed this at the Board meeting and that our conclusion is that the May 1<sup>st</sup> Garage Sale will go on as planned.
- Covenants & Anonymity  
Hilary is going to speak with Condo Law about anonymity of members complaining about their neighbors.
- Big Rock (EV) Sport Court  
The Board asked to be able to visit a site that has used the tiles on a Sport /court
- Cherry Pond  
The Board discussed the possible use of Muck Biotics and a Nano Bubbler in Cherry Pond.

Hilary is going to invite Terry of Muck Biotic and Nano Bubbler to come and speak with the Board at our April ZOOM Board meeting.

- 2021/2022 Budget Draft

**Motion:** It was moved that the Board approved the 2021 – 2022 Budget to be put in the Newsletter and to get it in the mail.

**Motion to Approve:** Jay Heister    **Second by:** Steve Anderson    **Passed:** Unanimously

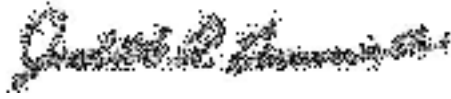
**Executive Session:**

**Open discussion:**

**Adjournment at: 5:38pm**

**Motion to Approve:** Steve Anderson

**Second By:** Sid Siegel    **Passed:** Unanimously



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Judith Cromwell

March 17th, 2021

Date