



Mill Creek Community Association Board of Directors Meeting Minutes

Wednesday, April 21, 2021

4:00pm 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: 4:00pm

Member Input:

City Report: None this month

Approval of Prior Minutes

Motion to approve (March 17th, 2021) Meeting Minutes.

Motion to Approve: Steve Anderson **Second By:** Ron Smullin **Passed:** Unanimously

Treasurers Report - Provided in the Board Packet.

Administrative Report - Provided in the Board Packet.

City Liaison Report - Provided in the Board Packet.

Due to time constraints, all voting was done on-line after the meeting. The Board did not make any formal decisions at the meeting; we adjourned to begin the Budget Meeting. We will review the online voting results at the May meeting and attach them to the May minutes.

Old Business: These were just discussed

- Big Rock (EV) Sport Court
- Cherry Pond
- Covenant Committee & Covenant Complaints

New Business: These were discussed

- New Committee Members
 - Inspections & Engineering Committee
 - Norene Pen (ST)
 - Sam Tjoelker(CCE)
 - Architectural Control committee
 - Wesley Watson (HU)
 - Trail Ambassadors
 - Natalie Davis (AM)
- Maintenance Power Brush
- Interlock Roofing – Cedar Shingle (Metal roofing product)

Executive Session

- Attorney Advice re: ADUs

Adjourn for Budget Meeting: 4:45 PM for the Budget Meeting at 5:00

Motion to Approve: Jay Heister **Second By:** Sid Siegel **Passed:** Unanimously

A handwritten signature in black ink, appearing to read "Judith Cromwell".

Judith Cromwell

February 17th, 2021

Date