



COMMUNITY ASSOCIATION

Mill Creek Community Association Board of Directors Meeting

Wednesday, May 19, 2020

4:00 pm Online

Agenda

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

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

Board of Directors Meeting Call to Order: 4:03 pm

Member Input- R. Hardwick of Woodfern- requests a reduction in her fine of \$5,000 and removal of the lien on her house so that she can sell her home.

Motion: If MS. Hardwick pays the reduced fine of \$1,206, we will remove the lien of \$5,000. **Made by:** Jay Heister, **Second by:** Sid Siegel **Passed:** Unanimously

Approval of Prior Minutes:

- Motion the approve the April 17, 2020 minutes.

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

Treasurer's Report: Kristie shared the Treasurer's report.

City Liason Report- Ron shared that he would keep us informed with issues that pertained to MCCA and that we should all read The Beacon, as it gives a good account of what is happening in Mill Creek.

Administrative Report

- Budget Meeting Survey Responses
- Vote results from email voting

Old Business

- ACC Guideline Update – Accessory Dwelling Unit (ADU) language per CLG
 - Each single-family detached lot is limited to one dwelling unit intended solely for single-family occupancy

Motion: To approve the ADU statement; Each single-family detached lot is limited to one dwelling unit intended solely for single-family occupancy.

Motion by: Jay Heister, **Second by:** Steve Anderson, **Passed:** Unanimously

New Business

- Asphalt Bids for Nature Preserve: Hilary review the bids, and a discussion followed.

Motion: To engage Benjamin Asphalt to do the asphalt repairs in the Preserve.

Motion by: Kristie Zevenbergen, **Second by:** Jay Heister, **Passed:** Unanimously

Motion to Approve:

2021 Audit (Kristi), Newman & Associates

Kristie shared her thoughts about changing our current CPA to Newman and Associates.

Motion: To move to engage Newman Certified Public Associates as our new Auditor and CPA.

Motion by: Kristie Zevenbergen, **Second by:** Jay Heister, **Passed:** Unanimously

Nominating Committee Chair

Steve Anderson volunteered to be the Chairperson. Terry Gemmill appointed Steve Anderson Chair of the Nominating Committee.

HUB Insurance (Ann Hart and Duncan Hart)

- Shared they are the 4th largest broker in the world.
- They are located in Bothell, much closer than Olympia
- Have 14 people that specialize in HOA's
- Hilary would work with Ann Hart.

Motion: Board asked Hilary to pursue HUB International to be our broker of record.

Motion by: Jay Heister, **Second by:** Kristie Zevenbergen **Passed:** Unanimously

Holly Pond plans – Hilary shared Craig's plans to start the pond clean-up. The board likes the direction, and Hilary will contact the city to discuss the project with the city engineer.

New Committee Members:

- Architectural Control Committee
 - Elizabeth Hayes (SR)
 - Bereket Abraha (VM)
 - Paolo Rossi (WP)

Motion: The Board approved the three new members brought forth from the ACC to become new ACC members.

Motion by: Kristie Zevenbergen, **Second by** Jay Heister, **Passed:** Unanimously

Open Discussion: We are to think about what is our goal for our wetlands.

Adjourn: 6:28 pm

Motion to Adjourn: Kristie Zevenbergen, **Second by:** Judy Cromwell, **Passed:** Unanimously

Board Votes April 22, 2021

6 responses

Board Member Name

6 responses

Secretary Judy Cromwell

Steve Anderson

Sid Siegel

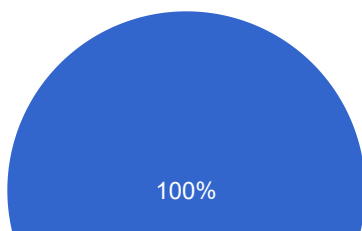
Ron Smullin

Kristi Zevenbergen

Jay Hiester

Big Rock Sport Court (EV) After looking at the paint, acrylic coating, and PowerGame tile options. The Board decided to go with the acrylic coating option provided in the bid by Sound Sport Surfaces. The acrylic coating option is the one used by EV 106.

6 responses



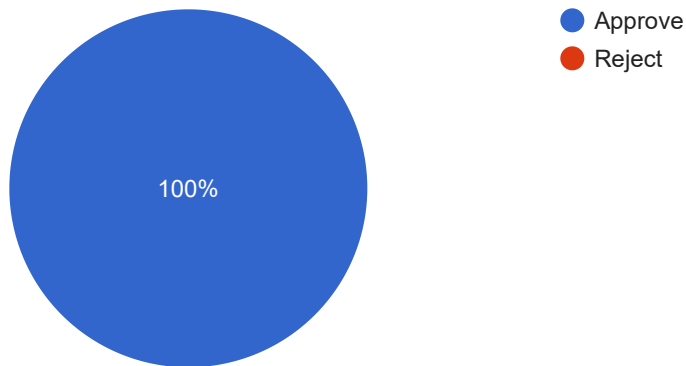
- Approve
- Reject





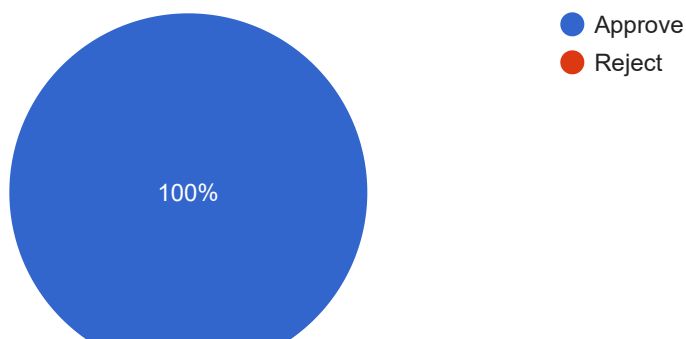
Cherry Pond - Nanobubble solution. The board discussed the ongoing algae issues at Cherry Pond. After meeting with Aquatechnex, and inspecting the installation of a nanobubble machine at the Glendale Country Club, the Board has decided to accept the Aquatechnex proposal from the February 2021 report, and purchase the Clear 50 Molear nanobubble machine.

6 responses



Covenant Committee Identity- After consulting legal counsel, the Board has decided that identity of Covenant Committee members will be handled in the same way as the identity of all other committees, and the names of the committee members will be published in the Annual Report.

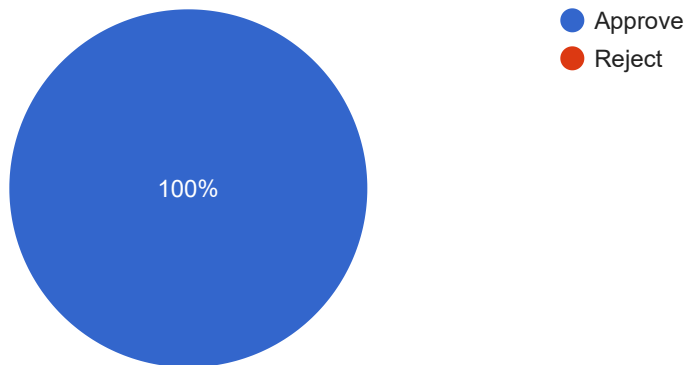
6 responses





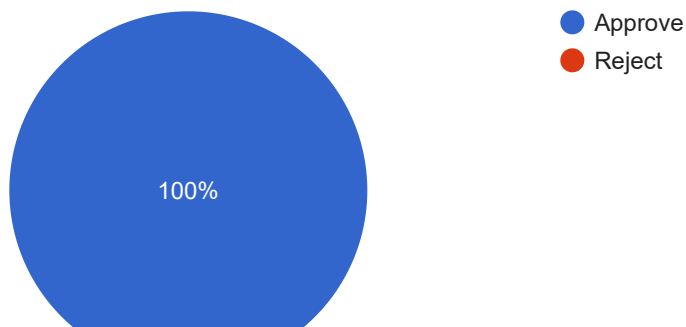
Identity of Residents who file Covenant Complaints - After consulting legal counsel, the Board has decided that when it is possible for a complaint to be independently verified by an MCCA staff, board, or committee member, MCCA will do everything it can to keep the identity of a resident filing a complaint confidential. MCCA will only reveal the identity of a resident who turned in a covenant complaint when legally compelled to do so.

6 responses



New Committee Members - The Board votes to approve the following committee members: Norene Pen (ST) I & E Committee; Sam Tjoelker (CCE) I & E Committee; Wesley Watson (HU) ACC; Natalie Davis (AM) Trail Ambassador.

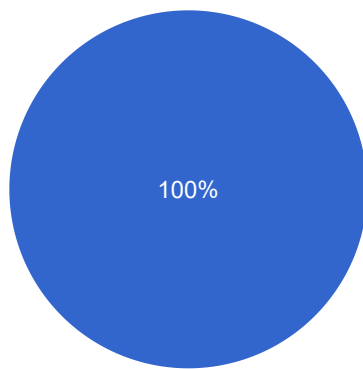
6 responses





Interlock Metal Roofing - The Board votes to approve the Interlock Metal Roofing Metal Shingle roofing product.

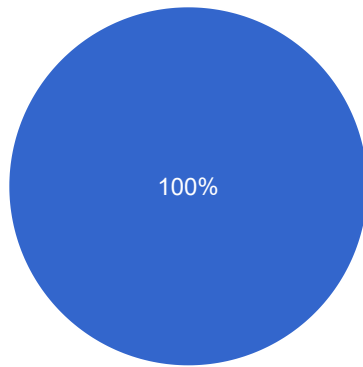
6 responses



- Approve
- Reject

Power Brush - The Board votes to approve purchase of the John Deere X739 Tractor and 60 inch heavy duty power brush implement as indicated the April Board Packet.

6 responses



- Approve
- Reject



