



COMMUNITY ASSOCIATION

Mill Creek Community Association Board of Directors Meeting

Wednesday, June 16, 2021

4:00 PM In person and Online (Hybrid)

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:

4:00 pm

We were able to meet in person with Sid Siegel being remote.

Attendance: Terry Gemmill, Jay Hiester, Judy Cromwell, Kristi Zevenbergen, Ron Smullin, Sid Siegel, Hilary Bublitz. **Absent:** Stephen Anderson

Member Input: Rick Mattern presented information concerning the restriping of **Big Rock Park** to possibly include pickle ball court lines. A discussion followed.

Motion: A motion was made to restripe Big Rock Park, in Evergreen. Suggestion for restriping to include; Basketball, pickleball, four square...

Made by: Ron Smullin. **Second by :** Jay Heister **Passed:** 3 yes to 1 nay

Approval of Prior Minutes: The minutes of the May 19th, 2021 were approved as corrected, with the correct spelling of Kristi Zevenbergen and Jay Hiester.

Treasurer's Report - Kristi Zevenbergen gave her report and a brief discussion followed.

City Liason Report - Ron shared that Frank Reinhart is the new City Engineer and that the city is rewriting their rules and regulations and have adopted the use of Robert's Rules of Order.

Administrative Report:

- Discussed the need for a “new” used vehicle for security. Terry brought information on a Toyota – Rave 4 . Sid shared information about a Honda CRV.

Motion: The Board asked Hilary to be actively looking for a “new” vehicle for security.

Made by: Jay Hiester **Second by:** Ron Smullin **Passed:** Unanimously

- We discussed the need of Maintenance for a “Stand-on mower.”

Motion: The Boad gave Hilary the authority to spend up to \$10,000 for a “Stand-on mower” for Maintenance.

Made by: Sid Siegel **Second:** by Judy Cromwell

Hilary requested that 2 Board members be in attendance at the:

- ACC Meetings – 1st Monday of the month
 - Kristi Zevenbergen and Judy Cromwell will be attending
- Covenant Meetings – 2nd Tuesday of the month
 - Jay Hiester and Stephen Anderson be in attendance

Old Business

- Cherry Pond update –
 - Spraying this week , locating lines is done and working with the Golf Club about trenching.
 - This is a custom job so prices are still coming.
- Holly Pond update -Frank Reinhart, from the City of Mill Creek declared it a wetland.
- Audit update – July 19th and 20th will be the audit in the Board Room
- Asphalt Project update – Benjamin Asphalt is working with Hilary
 - Plan to reroute the trail closer to the bank .

New Business

- Nominating Committee
 - No additional requests of others to run for the Board
- Aspen Entry –
 - Arborist recommends that the Aspen trees and suckers be removed

Executive Session:

Spring Tree

Adjournment a 6:10PM

Motion to approve: Jay Hiester **Seconded by:** Ron Smullin **Passed:** Unanimously



June 16th, 2021

Judith A Cromwell