

# Mill Creek Community Association Annual Meeting

September 22, 2021 | 7pm | Online

## Minutes

**LET IT BE REMEMBERED** that on Wednesday, September 22, 2021, President Terry Gemmill called the Annual Meeting of the Mill Creek Community Association members to order at 7:01 pm. The board members present were Vice President Jay Hiester; and Treasurer Kristi Zevenbergen, Secretary Judy Cromwell, Steve Anderson, Ron Smullin, and Sid Siegel. Also in attendance were Association Director Hilary Bublitz, Compliance Coordinator / Bookkeeper Joan Sweeney, Maintenance Manager Craig Williams, and Security Supervisor Lois Dawkins.

President Terry Gemmill welcomed everyone to the 47th Annual Meeting and introduced the Mill Creek Community Association board members and staff. Terry gave the **President's Message** highlighting the past year's accomplishments and encouraged residents to consider volunteering on an MCCA committee.

Judy Cromwell requested a motion for the adoption of the **2021 Annual Meeting Minutes**. Bill Rosenthal (WS) made the motion, and Suzanne Ecklund (ST) seconded the motion. With only four no votes, the minutes passed.

Steve Anderson went over the **Voting Instructions** and listed the names of the three candidates put forward by the Nominating Committee.

Hilary Bublitz shared the accomplishments of the MCCA volunteer committees, and Kristi Zevenbergen gave the **Treasurer's Report** and pronounced the Association in good financial health.

Craig Williams reported on the **Maintenance Major Purchases and Projects** for the last fiscal year and shared the Maintenance Department goals for the current year. Hilary Bublitz presented the **Administration & Major Projects** report for 2020/2021 and the plans for the Administration Department for the next fiscal year. Lois Dawkins also reported on the accomplishments of the **Security Department** for 2020/2021.

Steve Anderson presented the three nominees for the Board and asked for nominations from the floor. No new nominees came forward. Each nominee presented a brief resume and their interest in the service of MCCA.

- **Judy Cromwell**
- **Terry Gemmill**
- **Jay Hiester**

After all the nominees had a chance to speak, Steve reminded our residents to vote by email until 9 pm that night. Residents who could no longer find the mailed voting instructions could email [support@voteegrity.net](mailto:support@voteegrity.net) to receive their voting credentials and vote online.

Hilary began the **Question and Answer** portion of the meeting. After answering the pre-submitted questions, the Board took questions from the floor. Hilary will post all questions and answers from the meeting on PayHOA by the end of the week.

There being none and no further business to conduct, Terry Gemmill requested a motion to adjourn. A motion was made by Bill Rosenthal (WS) and seconded by Julie Martina (HU) to adjourn the **2021 Annual Meeting**. The motion to adjourn the meeting passed unanimously at 8:07 pm.

Respectfully submitted,

Hilary Bublitz, MCCA Association Director