



COMMUNITY ASSOCIATION

Mill Creek Community Association Board of Directors Meeting

Wednesday, September 15, 2021

4:00 PM Online

Minutes for September 15, 2021

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 at: 4:02 pm

Member Input – No member input

Approval of Prior Minutes: August 18, 2021 minutes were approved.

Motion by: Sid Siegel **Second:** Stephen Anderson **Passed:** Unanimously

Treasurer's Report: Kristi said, everything is as it should be. No questions.

City Liaison Report: No representative present - Ron Smullin stated they have lost another longtime employee.

Administrative Report

Hilary gave her report, there were no questions.

Old Business

- Cherry Park nanobubble update, the machine, has arrived and we are waiting for the protective cover to be finished and then placed, this could cost up toward another \$10,000.
- South Park – has been given a new life and a few people have contacted the office inquiring about a play structure.

New Business

- New Mailbox Option sold at Lowe's for \$150 plus tax, sample in Board Room.

Motion: To approve the new Oasis Tribolt locking mailbox.

Motion by: Kristi Zevenbergen **Second by:** Sid Siegel **Passed:** Unanimously

- Volunteer Appreciation – Discussion included; Gift cards, trunk organizers, umbrellas two sizes... with a letter of thanks included.
- We discussed that the Board would hand deliver the thank you gift to the volunteers.
- The board asked Hilary and Heather to look into some other options.
- Aspen Entry – We will need to apply to the city's Design Review board to replace the street trees. Gordon Keene from Aspen has expressed interest in paying for the replacement street trees if we do the removal and replanting work.
- Communication Strategy for Restatement of Declaration with Residents

The Board discussed various strategies:

Contacting managers of the apartments, contact sub-associations Boards, use of proxy...

Need points of presentation

We looked at Stephen's proposal

- **Annual Meeting-** Wednesday, September 22, 2021 at 7:00 online
We will have two practice sessions; Monday at 2:00, Tuesday at 2:00
Sid Siegel will help monitor the panel during the annual meeting.
After the annual meeting we will have a quick Board Meeting to elect the 2021-2022 officers.

Executive Session

- Covenant Issues
 - HU 92
- Collections Update

Open Discussion

Adjourned Meeting To adjourn the meeting at **5:55.**

Motion by Stephen Anderson **Second by:** Sid Siegel **Passed:** Unanimously

Judith A. Cromwell

Secretary