



COMMUNITY ASSOCIATION

Mill Creek Community Association Board of Directors Meeting

Wednesday, October 20, 2021

4:00 PM Online/Board Room

Minutes

President – Terry Gemmill

Secretary – Judy Cromwell

Director – Stephen Anderson

Director – Sid Siegel

All Board members were in attendance

Vice-President – Jay Hiester

Treasurer – Kristi Zevenbergen

Director – Ron Smullin

Association Director – Hilary Bublitz

Board of Directors Meeting Call to Order:

4:00 pm

We were able to meet in person.~)

Member Input – None this month

Approval of Prior Minutes:

- September 15, 2021

Motion: by Jay Hiester **Seconded:** Kristi Zevenbergen **Passed:** Unanimously

- September 22, 2021 – Board Election

Motion: by Sid Siegel, **Seconded:** by Steve Anderson **Passed** Unanimously

Treasurers Report :Kristi Zevenbergen gave her report and answered several questions. She mentioned that next year we will be having a “heftier” increase in dues.

City Liaison Report - Ron Smullin gave us important dates for the up and coming City Council meetings. Oct. 26th Budget meeting, November 3rd Public Hearing on Budget, November 9th EMS. Mill Creek Police Department is down to 16 officers from 24 at the moment.

Administrative Report: Hilary gave her report; we discussed:

- Aspen Entry - new trees and plantings.
- Move Technology Refresh reserve activity to 2021/2022
 - Hilary is speaking with I-T people; Mark Harmsworth and Sid Sigel –
 - we need to update our server and ensure our network is secure.
- Discussed VM lot 82
 - Catch Basin and the flooding problem
Association abandoned a pathway and allowed VM 82 and VM 81 to encroach on that land years ago.- Terry requested that we get pictures and document the area and finish our discuss at a later date, once we have all information.
- Craig is looking to purchase a 8-10 foot Jon boat with electric motor for Maintenance Department to have for stormpond maintenance

Old Business

- Communication Strategy for Restatement of Declaration with Residents – the Board discussed the timeline.
- Volunteer Appreciation – gift delivery plan we will each have about 10 to deliver.

New Business

- Stormwater
 - Holly Pond – Board decided to have a “wait and see” approach. With reassessment in Spring of 2022.
 - Fish Ladder – Next steps – The Board recommended that Hilary look for a “Water resource person,” to get advice on what we could/should do.
- Annual Survey
 - Hilary has asked the Board to submit to her suggestions for our 2021 Survey by Wednesday October 27th, 2021.
 - Keep questions 1-10 with a shift in order, put Security first this year.
- December Planning Meeting will be Thursday , December 2, 2021 beginning at 9:00AM.

Motion by : Ron Smullin **Second:** Steve Anderson

Executive Session

- Covenant Issues
 - ST 57 Fine appeal
- Collections Update

Open Discussion

Adjournment 5:50 pm

Motion to approve: Sid Siegel **Seconded by:** Steve Anderson **Passed:** Unanimously

Judith A. Cromwell

June 16th, 2021

Judith A Cromwell