



COMMUNITY ASSOCIATION

## Mill Creek Community Association Board of Directors Meeting

Wednesday, November 17, 2021

4:00 PM Online/Board Room

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### Minutes

**President** – Terry Gemmill

**Secretary** – Judy Cromwell

**Director** – Stephen Anderson

**Director** – Sid Siegel

**Vice-President** – Jay Hiester

**Treasurer** – Kristi Zevenbergen

**Director** – Ron Smullin

**Association Director** – Hilary Bublitz

**Board of Directors Meeting Call to Order:** 4:04 pm

**Member Input**

**Approval of Prior Minutes:**

Motion to approve the corrected October 20, 2021 Meeting Minutes (Changed the spelling of Sid Siegel's last name.)

**Motion to Approve:** Steve Anderson **Second by:** Kristi Zevenbergen **Passed:** Unanimously

**Treasurer's Report:** Kristi Zevenbergen gave her report.

The Board likes having the percentage on the right hand side of her report.

**City Liaison Report:** Ron Smullin gave his report sharing:

City Manager had resigned and they are looking for a replacement.

Budget- a mess

Police need 36 but have only 16 – 8 new applicants

City is looking to raise taxes about 1%?

**Administrative Report**

- Current Issues
  - Trees – need to continue to thin our forest going to be big expense
  - Cutting Preserves – in Fairway
    - Noxious Neighbors - discussed Spring Tree, we will not be sending a letter at this time
  - Parking – Writing another letter to Don Underhill, Parking of trailer NOT ALLOWED.

**Old Business**

- Restatement of Declaration Communication Plan the Board approved the revised timeline.
  - The need to work on some of the wording, especially “Smoking.”

**New Business**

- MCCA Office holiday hours – Board approved:
  - Office to be Closed Monday – Tuesday Dec. 27 - 28 and Open Wednesday - Thursday December 29<sup>th</sup>-30, Closed December 31<sup>st</sup>.
- Stormwater - Dam & Fish Ladder
  - Hilary is looking for a Hydrologist.
  - Tom Murdock is at MCCullom Park at Stream Keeper.com. To help educate us. Possibly write an article for the Mill Stream.
  - Possibility of our area be declared a “wetland.”
  - Nancy Flowers Watershed Stewardship Program - we will request more information.

- VineMaple Catch Basin
  - Hilary is requesting Condo-Law's opinion on taking the property back.
  - 12 ½ feet on each property sites VM lots 81-82
    - Then the city can maintain the area, to help with flooding.

**Executive Session**

- Collections Update
- Employee Compensation

**Adjournment at 6:00 pm**

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



Judith Cromwell

**November 18th**

Date