



COMMUNITY ASSOCIATION

Mill Creek Community Association Board of Directors Meeting

Wednesday, January 19, 2022

4:00 PM Online/Board Room

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:

4:00 pm

Member Input – No member input

Prior Minutes from Dec 2, 2021 corrected. Should be Rav4 not Rava.

Motion to approve corrected minutes – by Steve Anderson **Second by** Sid Siegel

Passed: Unanimously

Treasurer's Report- Kristi Zevenbergen gave her report. We are doing well.

City Liaison Report- Ron Smullin gave his report; concerns about the new fire district option passing. Mentioned we will have two new police officers and searching for more. The search for a City Manager is still on.

Administrative Report

Hilary shared her report. A couple of highlights;

- The flower baskets cost \$56.00 this year. Craig has ordered.
- The Garage Sale in May, 2022 we will NOT have the Goodwill trucks to pick up items.
- Restatement, if a resident opts-in to electronic notifications, we can email them a link to the proposed documents.
- Technology Refresh – work is continuing to upgrade MCCA's computers.

Old Business

- Restatement of Declaration Communication Plan Update.
 - Town Hall's date needs to be changed
 - Terry sent letters/emails to Apartment Managers.

New Business

- Sno-King Water Watchers – Nancy Flowers – Board approved her proposed water quality project.
- Noxious Weed C Charter Update – Change in the wording of the Charter to:
 - The Chair selects one weekday morning for the weekly work event. Committee members will meet as needed to plan and organize the weekly work events, any special work events projects, and any family work events that may be held periodically that would be open to MCCA resident participation.

Motion: Made by Kristi Zevenbergen and **Second by:** Judy Cromwell **Passed:** Unanimously

- ACC:Artificial Turf Guidelines were accepted by the Board.

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

- Maintenance: Purchase a new John Deere Mower Bid of \$7,096.91.

Motion: Made by Jay Hiester **Second by:** Sid Sigel **Passed:** Unanimously

- Reserve Study Executive Summary; We are in pretty good shape, down to dotting i's and crossing t's.
- Security Cameras - Due to the recent auto break-ins and thefts the Board approved for Hilary to have security cameras installed. This will be a part of the Technology Refresh.

Meeting Adjourned to Executive Session

Motion: made by Steve Anderson **Second:** by Jay Hiester

Executive Session

- Collections Update
- Attorney Advice
 - Cutting Preserve
 - VM Catch Basin Access
- Personel Issue

Adjourn at 6:05 - Motion: by Sid Sigel **Second:** by Ron Smullin **Passed:** Unanimously



Mill Creek Community Association Secretary