



COMMUNITY ASSOCIATION

Mill Creek Community Association Board of Directors Meeting

Wednesday, February 2, 2022 (Restatement Meeting)
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: 4:04 pm

Approval of Prior Minutes from January 19, 2022

Motion: to approve minutes made by Steve Anderson and **Second by:** Sid Sigel

Passed: Unanimously

New Business

- Bag Spot bid – of \$BagSpot One Pull Bags 100 bags per card 2,000 bags per case Cost per case \$64.64 x 80cs \$ 5171.20 Shipping \$ N/C Total 80 cases \$ 5171.20 Cost / case delivered \$ 64.64.

Motion: by Steve Anderson - that the Board give Hilary permission to purchase 80 cases of Bag Spot one pull bags for the cost of \$5171.20. **Second by:** Ron Smullin **Passed:** Unanimously

Restatement of Governing Documents-

- Mill Stream Article,

We discussed Terry's letter to the MCCA members about the Restatement of Governing Documents – Steve recommended that Terry remove the AirBnB and VRBO and add, Short Term Rental and Boarding House.

- Opt-In Campaign to be launched this week, Feb. 2-5, 2022
 - Consolidate Ken and Terry's Letter to go out to MCCA telling them about the Restatement of Governing Documents
 - Mill Stream to go out this week Feb. 2 – 5 with letters and information
 - Board meeting February 16th
 - FAQs these will be added to as questions come in for the Town Hall meeting March 9th.
 - Terry is going to reorder Ken's Restatement major changes so easier to follow.
 - Hilary is going to see if she and Sid and create a hyperlinks for ease to see the changes.
 - Final Proposed Draft Email & Next Steps
 - Meetings Mar. 2 – open for community to ask questions,
 - March 9th - Town Hall at 7 PM, Hilary asking Ken to see if he can be with us.
 - March 16 Board Meeting - Budget approval.
 - The ballots through Voteegrity can go out once the budget is approved.
- Terry has notifies the apartments and Sub-associations. He has only heard from Mark Beals.

Open Discussion

Motion for Meeting Adjourned 4:50 by Jay Hiester, **Second** by Sid Siegel **Passed:**Unanimously
Respectfully submitted by,

Judith A. Cromwell