

Mill Creek Community Association Board of Directors Meeting

Wednesday, April 27, 2022 6:00 PM Online/Board Room

Minutes

President – Terry Gemmill, Zoom **Secretary** – Judy Cromwell **Director** – Stephen Anderson, Zoom **Director** – Sid Siegel Vice-President – Jay Hiester, Zoom Treasurer – Kristi Zevenbergen, absent Director – Ron Smullin Association Director – Hilary Bublitz

Board of Directors Meeting Call to Order: Member Input

6:00 pm

Carol from Wildflower Park spoke about her request to have artificial turf in her front yard because of mobility issues. Carol brought the landscaper who can install turf and will re-landscape her yard. Hilary gave her the ACC form and specifications for the installation of artificial turf. Carol is to fill out the forms and submit them to the ACC Committee.

Approval of Prior, March 16, 2022 Minutes:

Motion: by Judy Cromwell, Second by Sid Siegel, Unanimously: Approved

New Business

Ratify approval of Home Business Applications for EV 133 & HE 101
Motion: by Judy Cromwell, Second: Jay Hiester, Unanimously: Approved
AS 23 Home Business Application approval
Motion: Judy Cromwell, Second: Steve Anderson, Unanimously: Approved
ACC – Allen Olsen returns to the committee
Motion: Judy Cromwell, Second: Jay Hiester, Unanimously: Approved
Cell tower fence plans – To allow the erection of 61/2 Foot fence, black chain link for the purpose of community safety and security.
Motion: Sid Siegel, Second: Steve Anderson. Unanimously: Approved

CAI Civility Pledge - we will discuss this at the Annual meeting in September, 2022

Old Business

Restatement Update – Hilary gave us the great update and discussion followed. The Board decided to close the voting at 9:00 PM on Wednesday, April 27th.

Adjourn: At 6:45

Judy Cromwell Secretary