



COMMUNITY ASSOCIATION

Mill Creek Community Association Board of Directors Meeting

Wednesday, February 19, 2022

4:00 PM Online/Board Room

Minutes

President – Terry Gemmill
Secretary – Judy Cromwell
Director – Stephen Anderson
Director – Sid Siegel-driving

Vice-President – Jay Hiester - late
Treasurer – Kristi Zevenbergen
Director – Ron Smullin
Association Director – Hilary Bublitz

Board of Directors Meeting Call to Order:

4:01 pm

Member Input – No member input.

Approval of Prior February 2, 2022 - **Minutes** were approved.

Motion by Steve Anderson **Seconded:** Kristi Zevenbergen **Passed:** Terry, Judy, Kristi Zevenbergen, Steve Anderson, Ron Smullin, Absent Sid Sigel and Jay Hiester.(both arrived late)

Treasurer's Report: Krisiti Zevenbergen gave her report - we are doing well, there were no questions.

City Liaison Report - No representative present.

Association Director's Report: Hilary shared her report , there were no questions.

New Business

- Budget – we discuss the 2022-2023 budget at great length. Hilary and Kristi answered questions.
- The Board directed Hilary to rework the New Budget 2022-2023 and show us the costs of the Medical, Dental plans for the various employees, plus the across the board 7% raise including the increase in security 20 hours per day times 7.

Old Business

- Opt-In Campaign Update – We have over 350 residents opt-in. We are hoping for 3 X's this amount by April .
- Release of Proposed Restatement Documents – Terry Gemmill shared Mark Beals comments and the Board discussed.

The Board directed Hilary to send out the January 8th 2022 Version of the MCCA Restatement of Declaration to the MCCA members.

Motion by: Ron Smullin **Seconded:** Jay Hiester **Passed:** Unanimously

Adjourned Meeting to Executive Session: To adjourned meeting 5:35

Motion made by: Ron Smullin, **Seconded by:** Jay Hiester **Passed:** Unanimously

Executive Session

Motion to go into Executive Session.

- **Motion made by:** Steve Anderson **Seconded:** Ron Smullin **Passed:**Unanimously

Open Discussion

Adjourn – 6:00 PM

Motion to Adjourn made by: Steve Anderson, **Seconded:** Jay Hiester **Passed:** Unanimously

Judith A. Cromwell

Secretary