



COMMUNITY ASSOCIATION

Mill Creek Community Association Board of Directors Meeting

Wednesday, March 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 -absent
Director – Ron Smullin
Association Director – Hilary Bublitz

Board of Directors Meeting Call to Order: 4:02 pm

Member Input – Jill Cheeseman was present

Corrections to the February 19 minutes: Spelling errors; Sid Siegel's and remove driving, Spelling of Mark Beales' name; Jay Hiester remove "late."

Minutes of February 19th were approved as corrected:

Motion as corrected by: Sid Siegel, **Second:** Jay Hiester **Passed:** Unanimously

New Business

Eric Higgins as a new Covenant Committee Member

Motion to Approve by : Jay Hiester **Seconded:** Stephen Anderson **Passed:** Unanimously

Restatement of Governing Documents

- Opt-In Campaign over 700 members. We have over 458 members that we have no emails.
- Jill Cheeseman - we discussed her six points, took some of her recommendations and thanked her for her continuing support.
- We discussed Terry's notes and those from Mark Beales.
- The Board has asked Hilary to bring our clarification questions to Condominium Law Group, PLLC.

Motion to adjourn Boards session: Jay Hiester **Second:** Ron Smullin **Passed:** Unanimously

Motion to begin Executive Session: Jay Hiester **Second:** Sid Siegel **Passed:** Unanimously

Executive Session

- Collections Attorney Communication – we will pursue the Sheriff's sale.

Adjourn 5:45

Motion: Sid Siegel **Second:** Jay Hiester **Passed:** Unanimously