



COMMUNITY ASSOCIATION

Mill Creek Community Association Board of Directors Meeting

Wednesday, May 18, 2022

4:00 PM Online/Board Room

Minutes

President – Terry Gemmill

Secretary – Judy Cromwell

Director – Stephen Anderson

Director – Sid Siegel - Absent

Vice-President – Jay Hiester

Treasurer – Kristi Zevenbergen

Director – Ron Smullin

Association Director – Hilary Bublitz

Compliance Coordinator – Joan Sweeney

Board of Directors Meeting Call to Order: By President Terry Gemmill at 4:00 pm

Approval of Prior Minutes:

Motion: by Jay Hiester, **Second** by Ron Smullin, unanimously approved

- April 27, 2022 6 pm MCCA Board meeting
- April 27, 2022 7 pm Budget Ratification and Restatement Meeting

Treasurer's Report - Kristi Zevenbergen gave her report - "Nothing of note."

Association Director's Report – Hilary gave her report

New Business:

Motion: by Judy Cromwell and **Second:** by Jay Hiester, unanimously approved

- Approve Proposed Bylaws
 - Motion to adopt the Bylaws as mailed out to members on March 15, 2022, and approved by more than 2/3 of the voting power at the April 27, 2022 member meeting.

Motion: by Kristi Zevenbergen **Second:** by Ron Smullin, unanimously approved

- Approve Proposed CC&Rs
 - Motion to adopt the Covenant Restrictions as mailed out to members on March 15, 2022, and approved by more than 50% and rejected by less than 33 1/3% of the voting power at the April 27, 2022 member meeting.

Motion: by Jay Hiester, **Second:** by Kristi Zevenbergen, unanimously approved

- Motion to place the COVID monies from the Employee Retention Credit Q1/Q2 2020 into the Reserve Account.

Motion: by Kristi Zevenbergen **Second:** by Judy Cromwell, unanimously approved

- Motion to donate \$2,000 to the WSCAI Legislative Action Committee
- Storm water Issue – Cherry Pond

We have a broken pipe feeding into Cherry Pond that needs to be replaced we are having AllSeasons Earthworks come and discuss a fix for the pipe. When the pipe is being fixed and the water level is lowered, we will hope to have Aquatechnix come and deal with the curly leaf pond weed.

Motion: by Jay Hiester **Second:** by Ron Smullin, unanimously approved

Motion to give Hilary permission to spend \$5,000 plus tax to pay Taylor Trees bid for removal of 7 Dougals Firs with laminated root-rot on Huckleberry Hill.

Old Business

- Artificial Turf – The Board will be going and looking a various yards on Friday at 9:30 AM that have artificial turf in the backyards. Judy Cromwell, Sara and Paul Gross, Bob Humphrey’s yards.
- Sport Court – Evergreen – On the same Friday the Board will be looking at the Sport Court and making a decision .

Motion: by Ron Smullin **Second:** by Jay Hiester, unanimously approved.

Motion to adjourn Board Meeting and Go into Executive Session to discuss a personnel matter.

Motion to adjourn: by Ron Smullin **Second:** by Jay Hiester, unanimously approved.

Adjourn at 5:50 PM

Respectfully submitted by,
Judy Cromwell, Secretary