



Mill Creek Community Association Board of Directors Meeting

COMMUNITY ASSOCIATION

Wednesday, June 15, 2022

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:

4:00 pm

Member Input – No member input

Approval of Prior Minutes:

- May 18, 2022

Motion to approve: Jay Hiester, **Second:** Kristi Zevenbergen, **Passed:** Unanimously

City Liaison Report – No report

Treasurer's Report – Kristi Z. gave her report; nothing new.

Association Director's Report – Hilary shared her report.

- We have a new Admin Asst. Erin Fraser. She has passed all the references and background checks. She will begin July 5th.
- We are giving Marie Lenox a huge thank you for stepping in as Admin. Ast.
- We still need members for Covenant and ACC committees – we talked about using signage on MCCA vehicles and boards on Village Green Drive.

New Business

Motion: To accept the two new members for the ACC committee, Paul Collins and Bruce Posner.

Motion by: Jay Hiester, **Second:** Steve Anderson, **Passed:** Unanimously.

Home-based business – VM 127 Home-based business application considered.

Motion to approve: Sid Siegel **Second:** Jay Hiester, **Passed:** Unanimously, Terry Gemmill signed.

Asphalt bids – 3 proposals were presented by Benjamin Asphalt, a discussion followed.

Motion: The Board accepts Proposal # 1 in the amount of \$67,897.50 and the additional price of \$720 plus tax for any extra crushed rock needed up to \$70,000.

Motion by: Ron Smullin, **Second:** Sid Siegel, **Passed:** Unanimously

- Board Members – September elections: These people are up for reelection: Steve Anderson, Sid Siegel, Ron Smullin, Kristi Zevenbergen. Steve has chosen not to run for reelection in September. Terry Gemmill will be writing about the upcoming election in the President's Message.
- Nominating Committee appointment – Jay Hiester and Steve Anderson – Ron has until July 20th to decide if he will continue on the Board.

Old Business

Stormwater Issue – Cherry Pond, an I&E member is going to help. We are hoping that we will be able to use Heath for the project.

Artificial Turf – Board has decided to keep the regulation as is - backyards and side of houses behind a fence or hedge.

Sport Court – Evergreen – should be cleaned and will not be resurfaced.

Motion: Kristi Zevenbergen, **Second:** Steve Anderson, **Passed:** Unanimously.

Motion to adjourn the regular meeting and move into Executive Session

Motion: Sid Siegel, **Second:** Kristi Zevenbergen, **Passed:** Unanimously.

Adjourned: 5:25 pm

Executive Session

Collections accounts – HE and WP were discussed

- Employee review results – were discussed

Motion to adjourn Executive Session and return to regular session.

Motion: Kristi Zevenbergen, **Second:** Steve Anderson, **Passed:** Unanimously.

Executive Session Adjourn: 5:55 pm

Regular Session: 5:55 pm

Motion: The Board will proceed as planned with WP #26 Sheriff Sale on June 30, 2022.

Motion by: Kristi Zevenbergen **Second:** Steve Anderson, **Passed:** Unanimously.

The Board approved the MCCA 2022-2023 wages.

Motion: Jay Hiester, **Second:** Judy Cromwell, **Passed:** Unanimously.

Adjourn: 6:05 pm

Respectfully submitted by Judy Cromwell, MCCA Secretary.