



## Mill Creek Community Association

### Board of Directors Meeting

Wednesday, July 20, 2022

4:00 PM Online/Board Room

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## 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 June 15<sup>th</sup>, 2022 Minutes as corrected:**

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

**City Liaison Report** by Hilary - Martin Yamamoto is the new City Manager. The police department is still down 8 police officers.

**Treasurer's Report** Kristi Zevenbergen gave her report, and we are waiting for our audit, which should be done the week of July 25<sup>th</sup> – July 29<sup>th</sup>.

### Association Director's Report

- Beautiful Yard Awards – Most winners were very pleased.
- Cherry Pond – Taking Daryl's plan to the City of Mill Creek and get their advice for the work on the Catch Basin.
- Curb Painting – Nocturnal Numbers Curb Painting will begin this week for half of the association members. The other half will be done next year.

**Motion:** The Board approved the expenditure of \$13,177.13 for the Nocturnal Numbers Curb Painting proposal for half of the MCCA neighborhoods.

**Motion to approve made by:** Stephen Anderson, **Second by:** Sid Siegel **Passed:** Unanimously.

### New Business

**Motion:** Sunrise Entry – The Board decided to only water and maintain the signage area on the corner of 33<sup>rd</sup> Avenue Southeast and Seattle Hill Road.

**Motion to approve made by:** Judy Cromwell, **Second:** Jay Hiester **Passed:** Unanimously

**Motion:** MCCA aerial photos to be donated to Mill Creek City Hall, to be displayed there.

**Motion to approve made by:** Stephen Anderson, **Second:** Judy Cromwell **Passed:** Unanimously

**Motion:** Purchase EQ insurance policies for the Fish Ladder and buildings from HUB:

- 1) Differences in Conditions for all our buildings in the amount of \$4286.16 for 6 months (8/1/22 through 2/1/2023).
- 2) Differences in Conditions for the Fish Ladder EQ for 18 months in the amount of \$20,177.00.
- The total for both policies will be \$24,463.16

**Motion to approve made by:** Kristi Zevenbergen, **Second:** Judy Cromwell, **Passed:** Unanimously

**Motion:** Approve new Covenant Committee member, Duane Huckell from Juniper #21.

**Motion to approve made by:** Jay Hiester, **Second:** Stephen Anderson, **Passed:** Unanimously

- Due to Hilary's vacation, the next board meeting will be on **Tuesday, August 16<sup>th</sup>**.

### **Old Business**

**Motion:** Vine Maple catch basin. Accept the bid from Cascade Fencing for common area between Vine Maple 81 and 82 to spend up to the amount of \$6,300.00

**Motion to approve made by:** Kristi Zevenbergen, **Second:** Sid Sigel, **Passed:** Unanimously

**Motion:** To adjourn Board meeting and go into Executive session to discuss advice from our attorney on boarding houses and collections.

**Motion made by:** Sid Sigel, **Second:** Kristi Zevenbergen, **Passed:** Unanimously

### **Executive Session**

- Attorney advice related to boarding houses.
- Collections Update

**Motion:** To adjourn Executive Session and return to the regular meeting.

**Made by:** Sid Sigel, **Second:** Kristi Zevenbergen, **Passed:** Unanimously

### **General Discussion**

- Vine Maple - South Park area, Leland Cypress planted by a resident. Waiting for an application for approval of Leyland Cypress plantings.
- Possible article in Mill Creek Magazine about Jill Cheeseman's wonderful Noxious Weed Committee efforts and a gift. Hilary is going to work on this.

**Adjourn at 6:00. Motion:** Jay Hiester, **Second:** Sid Sigel, **Passed:** Unanimously.

Respectfully submitted by:

Judy Cromwell  
Secretary  
7/21/2022