



COMMUNITY ASSOCIATION

## Mill Creek Community Association Board of Directors Meeting

Wednesday, September 21, 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:**

3:58 pm

**Member Input** – There was no member input

**City Update** - No city update

**Approval of Prior Minutes:**

- **Motion to approve August 16, 2022 minutes as corrected by:** Sid Siegel, **Second by:** Ron Smullin **Passed:** Unanimously

**Treasurer's Report-** Kristie said, "nothing of note." We are in the second month of 2022-2023.

**Association Director's Report** – Hilary shared her report, and discussions followed.

### Old Business

- Curb painting – may need to do it over a three-year process instead of two.
- Asphalt work in Nature Preserve – The section has been completed, and Craig and crew are working on repairs to some of the damaged areas. Next year we will do a larger section.
- VM fence – update

**Motion:** The Board authorizes Hilary to pay \$6,309.65 to Cascade fence from the Reserve fund.

**Motion to Approve made by:** Kristi Zevenbergen, **Second:** Sid Siegel, **Passed:** Unanimously.

### New Business

- New Covenant Committee Member – Eric Myers (AS 15)

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

**Motion:** Hilary is to purchase Cyber Risk Coverage for Community Associations at the \$100K level with a premium of \$477 for one-third of the year.

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

- Winslow/Amberleigh boundary – The Board gave Hilary permission to have the area in dispute surveyed. Once done, she can get a quote for a split rail fence.
- Covenant Fine Schedule & Rules and Regulations drafts – Some word smithing was done, and The Board asked Hilary to send these to our attorney, Ken Harder, for final revision.
- Annual Meeting Practice Session – schedule; Practice 1 Friday, September 23 at 9:30 AM, Practice 2 Tuesday, September 27<sup>th</sup> at 7:00 PM.
- New Board – What to expect in October – Hilary gave an update - the new Board will meet at 3:00 on Monday, October 3, 2023, at 3:00 to choose officers.
- Board Orientation – scheduled with new Board members.

**Motion to Adjourn the meeting and enter Executive Session made by:** Ron Smullin, **Second:** Sid Siegel, **Passed:** Unanimously

### Executive Session

- Collections Update
- ST 57 Covenant Issue Update

**Adjourned: 5:40**

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

Respectfully submitted:

Judy Cromwell - Secretary