



COMMUNITY ASSOCIATION

Mill Creek Community Association Board of Directors Meeting

Wednesday, October 19, 2022

4:00 PM Online/Board Room

Minutes

President – Jay Hiester

Secretary – Becky Edy

Director – Terry Gemmill

Director – Angela Darby

City Manager – Martin Yamamoto

Vice President – Sid Siegel (absent)

Treasurer – Kristi Zevenbergen

Director – Judy Cromwell

Association Director – Hilary Bublitz

Board of Directors Meeting Call to Order: 4:00 pm

Member Input: None

City Update: Martin Yamamoto gave an update:

All positions are now filled with the Police Department. Three candidates are being considered for Chief. The city is continuing to rebuild as positions are being filled or are open. They are working on the 2023-24 budget. Policing efforts are being added for encampments on private and public lands.

Approval of Prior Minutes:

- **Motion:** To approve September 21, 2022 minutes as corrected. **Motion by:** Judy Cromwell, **Second by:** Terry Gemmill **Passed:** Unanimously.
- **Motion:** To approve October 3, 2022 minutes. **Motion by:** Terry Gemmill, **Second by:** Kristi Zevenbergen **Passed:** Unanimously.

Treasurer's Report: Kristi answered questions about the report.

Association Director's Report: Hilary noted that a Security position was filled.

Motion: In appreciation for the work Joe Casselman has done for MCCA Security over 14 years, MCCA to prepare \$3500 net check for Joe. **Motion by:** Judy Cromwell, **Second by:** Terry Gemmill, **Passed** unanimously. Board members are invited to the staff cake reception on October 28, 2:00 pm.

Old Business

- Board Planning Session – December 2, 2022, 9 am to 3 pm, Mill Creek Country Club
- Curb painting – All the painting has been done from Sunrise through Cottonwood

New Business

- Board Committee Assignments: Angela Darby and Kristi Zevenbergen have agreed to be on the Covenant Committee. Becky Edy and Judy Cromwell have agreed to be on the Architectural Control Committee with Judy Cromwell serving as Chair.
- Annual Survey – Proposed questions were discussed.
- Fish Ladder Park sign (HWY 527 & Mill Creek Road) – Hilary will get bids for options for the sign and shape of the brick.
- Friendship Garden – **Motion:** To abandon the Friendship Garden and return the area to native plants. **Motion by:** Kristi Zevenbergen, **Second by:** Angela Darby **Passed:** unanimously.
- Pine Tree Park & Aspen Trail- Hilary would like to use Landscape Refurbish Reserve Funds to remove trees and then replant. She will get bids.
- HU 132 Landscape – micro clover. This was rejected.

Motion: To adjourn the regular board meeting and enter into Executive Session. **Motion by:** Becky Edy, **Second by:** Angela Darby.

Open Meeting Adjourned: 5:42 pm

Executive Session

- Collections Update
- ST 57 Covenant Issue Update

Motion: To adjourn the meeting. **Motion by:** Terry Gemmill, **Second by:** Judy Cromwell.

Executive Session Adjourned: 5:56 pm

Respectfully submitted by,
Becky Edy, Board Secretary