



Mill Creek Community Association Board of Directors Meeting

Wednesday, March 15, 2023
4:00 PM Online/Boardroom

Minutes

President – Jay Hiester

Secretary – Becky Edy

Director – Terry Gemmill

Director – Angela Darby

Maintenance Mgr – Craig Williams

Vice-President – Sid Siegel

Treasurer – Kristi Zevenbergen

Director – Judy Cromwell

Association Director – Hilary Bublitz

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

Member Input-None

Approval of Prior Minutes

- **Motion: Approve the February 15, 2023 minutes: Motion by:** Terry, **Second by:** Angela, **Passed:** Unanimously.

Treasurer's Report: Questions were answered about the report.

Association Director's Report

- Budget meeting will be April 19, 2023, 5:30 pm.
- **Motion: Approve the 2023 budget: Motion by:** Sid, **Second by:** Kristi, **Passed:** Unanimously.
- Telematics update: T Mobile will provide service for \$3600 plus tax per year with a two year commitment. Pay HOA will be continued.
- City Update
 - Plastic Easter eggs will be donated to the city. The bunny costume will be donated to Rotary.
 - Public Works crew: Lost 2, brought on 2.

Old Business

- Laminated Root Rot Mitigation Update: Huckleberry is finished. The target date for Fairway is April 10, 2023.
- Cherry Pond Catch Basin Bids: **Motion: Use Currie Construction at a cost \$6,500 plus tax. Motion by:** Kristi, **Second by:** Sid, **Passed:** Unanimously.

New Business

- Sunrise Court HOA: Their president reached out about joining MCCA.
- Fish ladder sign refurbishment: **Motion: Use Evermark for the Fish Ladder sign at a cost of \$6,500 plus tax. Motion by:** Kristi, **Second by:** Angela, **Passed:** Unanimously.

Motion: Use Finishing Touch Masonry for brick refurbishment at a cost of \$8,650 plus tax. Motion by: Terry, Second by: Sid, Passed: Unanimously.

- Holly Pond culvert: The water flow into the culvert will be corrected.
- Park furniture: Additional park furniture or trash cans are not desired.
- Hutch Project budget: **Motion: Move money from reserve funds and use 2023 funds to move forward and finish the Hutch Project. Motion by: Kristi, Second by: Angela, Passed: Unanimously.**
- Ford Ranger search: The search for a Ford Ranger can move into the next fiscal year if necessary.
- ST 57: **Motion: Assess a fine of \$250 for dog breeding, a fine of \$800 for nuisance neighbor, and a fine of \$500 for tenant information. Motion by: Kristi, Second by: Sid. Passed: Unanimously. Motion: Place a lien on ST 57 in the amount of \$2,200 for past due accounts. Motion by: Angela, Second by: Sid, Passed: Unanimously.**

Motion to adjourn. Motion by: Terry, Second by: Sid, Passed: Unanimously.

Adjourn: 5:56 pm

Respectfully submitted by,

Becky Edy, Board Secretary