



Mill Creek Community Association Board of Directors Meeting

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

Minutes

President – Jay Hiester

Secretary – Becky Edy

Director – Terry Gemmill

Director – Angela Darby

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

City Update: Meet the Chief, February 22, 2023, 5:30-7:00 pm, City Hall South

Approval of Prior Minutes:

- **Motion: Approve the January 18, 2023 minutes: Motion by:** Judy, **Second by:** Sid, **Passed:** Unanimously.
- ST 57 Arbitration Vote on 1/26/23 the Board unanimously voted, via email, to instruct our attorney to initiate arbitration proceedings with ST 57.
- Auto Insurance Vote 1/31/23 the Board unanimously voted, via email, to bind the National Fire & Marine Insurance Company auto insurance policy.

Treasurer's Report: Kristi provided information about the report.

Association Director's Report

- Campfire activity in the Nature Preserve has been observed.
- Tucking on the brick on the Fish Ladder sign is needed by a mason.
- A New Member Welcome Event will be held on Tuesday, March 28, 4:00 pm, MCCA Boardroom.
- Information on Artificial Turf will be provided to Board members.

Old Business

- **Motion: Approve the bid by Taylor's Tree Service for \$26,000 plus tax for tree removal in marked common areas due to laminated root rot. Motion by:** Sid, **Second by:** Angela, **Passed:** Unanimously.
- Bids will be obtained by March, 2023 for the Cherry Pond Catch Basin project.

New Business

- **Motion: Property Damage Underinsured Motorist Coverage will be added as well as Crime insurance for a total of \$2,593.00. Motion by:** Judy, **Second by:** Terry, **Passed:** Unanimously.

- **Motion: Renew the same medical and dental plans (Kaiser Gold LX and Delta Dental PPO). Motion by:** Kristi, **Second by:** Angela, **Passed:** Unanimously.
- Information was provided on the MCCA draft Budget.
- **Motion: A new mower purchase in the amount of \$7,096.91 is authorized. Motion by:** Judy, **Second by:** Kristi, **Passed:** Unanimously.
- **Motion: Approve the bid by Catchall Environmental for the Magnolia Biofilter Cleanout in the amount of \$7,710 plus tax. Motion by:** Terry, **Second by:** Judy. **Passed:** Unanimously.
- Fence Tagging-Homeowners should call the Mill Creek Police if they see anyone tagging.
- **Motion: Adjourn the regular meeting and enter into Executive Session. Motion by:** Sid, **Second by:** Judy. **Passed:** Unanimously.

Executive Session

- Collections Update – Past Due Accounts
- ST 57 Covenant Issues Update
- **Motion: To adjourn the Executive Session and enter into the regular Board meeting**
Motion by: Kristi, **Second by:** Angela, **Passed Unanimously.**

Regular Board Meeting

- **Motion: Pursue Collections for SWR 24. Motion by:** Kristi, **Second by:** Angela. **Passed:** Unanimously.
- **Motion: Adjourn. Motion by:** Terry, **Second by:** Angela. **Passed:** Unanimously.

Adjourn: 5:35 pm.

Respectfully submitted by,

Becky Edy, Board Secretary