



Mill Creek Community Association Board of Directors Meeting

Wednesday, April 19, 2023
4:00 PM Online/Boardroom

Minutes

President – Jay Hiester

Secretary – Becky Edy

Director – Terry Gemmill

Director – Angela Darby

City Manager – Martin Yamamoto

Vice-President – Sid Siegel

Treasurer – Kristi Zevenbergen

Director – Judy Cromwell

Association Director – Hilary Bublitz

Board of Directors Meeting Call to Order: 3:59 pm

Member Input: None

City Manager: Martin spoke about speed limits, street sweeping, and other city issues.

Approval of Prior Minutes:

- **Motion: Amend the March 15, 2023 minutes to show an amount of \$2,200 for a lien on ST 57 for past due accounts. Motion by: Sid, Second by: Judy, Passed: Unanimously.**

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

Association Director's Report:

- Forever Lawn: Proposal was discussed. Hilary will send the backyard artificial guidelines to the board.
- Nature Preserve Trail Replacement: Hilary will get a bid from Benjamin Asphalt.

Old Business

- Sunrise Court HOA: No feedback from HOA. Hilary will reach out.
- **ST 57 Covenant Issues:**
 - Motion: Assess a fine of \$360 for at least 3 different off-leash dogs belonging to tenant at ST 57 on March 26, 2023. Motion by: Kristi, Second by: Angela, Passed: Unanimously.**
 - Motion: Assess a fine of \$250 for failing to report a new female renter living at ST 57. Motion by: Sid, Second by: Judy, Passed: Unanimously.**
 - Motion: Assess a fine of \$200 per week for subsequent weeks from March 16 until April 19, 2023 for a dog breeding operation at ST 57. Motion by: Kristi, Second by: Sid, Passed: Unanimously.**
- Vehicle Telematics update: Hilary and team are working on the logistics for Telematics.

New Business

- Hilary gave a banking update regarding a CD.

- Garden Club request to plant daffodils at the Fish Ladder Park sign was granted. MCCA will maintain the property.
- Approval of Newman & Assoc for 2023 audit: **Motion: Approve Newman, Certified Public Accountant, PC to audit the financial statements of MCCA for the year ended June 30, 2023. Motion by: Kristi, Second by: Judy, Passed: Unanimously.**
- September Board Elections: Jay will appoint a chairperson for a nominating committee for openings on the board.

Motion to end the regular board meeting and enter into Executive Session. Motion by: Sid, Second by: Judy, Passed: Unanimously.

Executive Session

- Collections update

Motion to adjourn the Executive Session. Motion by: Sid, Second by: Judy, Passed: Unanimously.

Adjourn: 5:08 pm

Next Meeting: Wednesday, May 17th at 4 pm.

Respectfully submitted by,

Becky Edy, Board Secretary