



COMMUNITY ASSOCIATION

Mill Creek Community Association

Board of Directors Meeting

Wednesday, May 17, 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

Approval of Prior Minutes:

Motion: Approve the April 19, 2023 minutes: Motion by: Judy, **Second by:** Terry, **Passed:** Unanimously.

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

Association Director's Report: Hilary's report detailed association information.

- **Motion: Approve \$98.38 to be taken from the Reserve Fund for the fish ladder sign permit. Motion by:** Sid, **Second by:** Judy, **Passed:** Unanimously.

Old Business

- September Board Elections: Several community members are considering running for open board positions.
- Nature Preserve Trail Replacement: Hilary is waiting for a bid.
- Artificial Turf in Front Yards:
- **Motion: Approve the use of artificial turf in front yards that comply with the guidelines set forth by the association. Motion by:** Kristi, **Second by:** Angela, **Passed:** Unanimously.

New Business

- Cherry Pond Catch Basin Cover:
- **Motion: Approve \$3,279 to be taken from the Reserve Fund, payable to CUZ Concrete Products for the Cherry Pond catch basin cover. Motion by:** Terry, **Second by:** Judy, **Passed:** Unanimously.
- Tree Removals: Hilary advised the board that we will be going over the tree budget.
- **Motion: Adjourn the regular meeting and enter into Executive Session. Motion by:** Sid, **Second by:** Terry, **Passed:** Unanimously.

Executive Session

- Attorney Communications
- ST 57
- Sunrise Court: Introductions were made by board members of MCCA and Sunrise Court. Hilary gave an overview of MCCA. Andrew from Sunrise Court gave an overview of Sunrise Court. There will be ongoing discussions.
- **Motion: Adjourn the Executive Session and adjourn the meeting. Motion by: Sid, Second by: Judy, Passed: Unanimously. 6:05 pm**

Next Meeting: Wednesday, June 21 at 4 pm.

Respectfully submitted by,

Becky Edy, Board Secretary