

Mill Creek Community Association

Annual Meeting

September 27, 2023 | 7pm | Online

Minutes

LET IT BE REMEMBERED that on Wednesday, September 27, 2023, President Jay Hiester called the **2023 Annual Meeting** of the Mill Creek Community Association members to order at 7:00 pm. Other board members present were Vice President Sid Siegel, Treasurer Kristi Zevenbergen, Secretary Becky Edy, Director Terry Gemmill, and Director Angela Darby. Also in attendance were Association Director Hilary Bublitz, Administrative Assistant Erin Fraser, Compliance Coordinator / Bookkeeper Joan Sweeney, Maintenance Manager Craig Williams, and Security Supervisor Lois Dawkins.

Jay Hiester welcomed everyone to the 49th Annual Meeting and introduced the Mill Creek Community Association board members and staff. Jay gave the **President's Message** highlighting the past year's accomplishments and encouraged residents to consider volunteering on an MCCA committee.

Becky Edy requested a motion for the adoption of the **2022 Annual Meeting Minutes**. Howard Bornstein (EV) made the motion, and Robyn Aldrich (HU) seconded the motion. The minutes passed unanimously.

Sid Siegel went over the **Voting Instructions** and listed the names of the three candidates put forward by the Nominating Committee.

Hilary Bublitz shared the accomplishments of the MCCA volunteer committees, and Kristi Zevenbergen gave the **Treasurer's Report** and pronounced the Association in good financial health.

Craig Williams reported on the **Maintenance Major Purchases and Projects** for the last fiscal year and shared the Maintenance Department goals for the current year. Hilary Bublitz presented the **Administration & Major Projects** report for 2022/2023 and the plans for the Administration Department for the next fiscal year. Joan Sweeney presented the **Compliance Report** noting violations and fines assessed for 2022/2023. Lois Dawkins reported on the accomplishments of the **Security Department** for 2022/2023.

Angela Darby presented the three nominees for the Board and asked for nominations from the floor. No new nominees came forward, and the nominations were closed. Each nominee presented a brief resume and their interest in the service of MCCA.

- **Jill Cheeseman**
- **Earl Bardin**
- **Evert Pretorius**

Hilary Bublitz presented for Evert Pretorius, as he was unable to attend. After all the nominees had a chance to speak, Angela reminded our residents to vote by email until 9 pm that night. Residents who could no longer find the mailed voting instructions could email support@voteegrity.net to receive their voting credentials and vote online.

Hilary began the **Question and Answer** portion of the meeting by taking questions from the floor. Hilary will post all questions and answers from the meeting on PayHOA by the end of the week.

There being none and no further business to conduct, Jay Hiester requested a motion to adjourn. A motion was made by Robin Aldrich (HU) and seconded by Howard Bornstein (EV) to adjourn the **2023 Annual Meeting**. The motion to adjourn the meeting passed unanimously at 7:50 pm.

Respectfully submitted,
Hilary Bublitz, MCCA Association Director