



Mill Creek Community Association Board of Directors Meeting

Wednesday, August 23, 2023
4:00 PM Online/Boardroom

Minutes

President – Jay Hiester

Secretary – Becky Edy

Director – Terry Gemmill

Director – Angela Darby

Board Candidates – Jill Cheeseman, (online), Earl Bardin, Evert Pretorius

Vice-President – Sid Siegel

Treasurer – Kristi Zevenbergen

Director – Judy Cromwell (absent)

Association Director – Hilary Bublitz

Board of Directors Meeting Call to Order:

3:56 pm

Member Input: None

Approval of Prior Minutes

Motion: Approve the July 19, 2023 minutes: Motion by: Kristi, **Second by:** Sid, **Passed:** Unanimously.

Treasurer's Report

Motion: Approve the Treasurer's Report dated July 31, 2023: Motion by: Terry, **Second by:** Angela, **Passed:** Unanimously.

Association Director's Report

- ACC requests the board confirm Rick Zalupski as member of their committee.

Motion: Approve Rick Zalupsky as a member of the ACC: Motion by: Sid, **Second by:** Becky, **Passed:** Unanimously.

- Unanimous email vote 7/31/23 to approve Currie Construction bid for \$155,470.42 to install catch basin and clean out Cherry Pond. The project came in about \$40,000 under budget.

Motion: Approve \$115,688.71 to be taken from the Reserve account and payable to Currie Construction for the Cherry Pond project. Motion by: Sid, **Second by:** Kristi, **Passed:** Unanimously.

- Unanimous email vote 8/1/23 to approve Core Design bid to survey Wildwood Park (ST) for \$5,440.00.
- \$696.16 for Herc rental pump for Cherry, paid from Reserve account
- \$154.40 for ROW permit for Cherry, paid from Reserve account

Motion: Pay the invoices of \$696.16 and \$154.40 for Cherry Pond expenses from the Reserve account: Motion by: Sid, **Second by:** Terry, **Passed:** Unanimously.

- Staffing updates: Two new part-time hires were added in Security.

Old Business

- Encroachment issues – Wildwood Park survey results

The board directed Hilary to send a letter to a resident asking him to remove projector poles, an eye bolt from a tree, and a fire pit currently on MCCA common area property. The resident may be asked to remove a retaining wall that is on MCCA common area property in the future. The board also directed Hilary to inform another resident who has a structure on MCCA common area property that they may be asked to remove the structure in the future.

- Cherry Pond catch basin update – Tree removal Taylor’s bid

Motion: Accept the bid from Taylor’s Tree Service to remove 6 Douglas Fir trees in the amount of \$6,000 plus tax: Motion by: Sid, Second by: Kristi, Passed: Unanimously.

- MCCA tour with WSCAI lobbyist & legislators August 31, 9 am to 10 am. Hilary will conduct a tour of Chatham Park East wetlands, the Cherry Pond project, and an area affected by laminated root rot. Afterward, Kristi and Becky will be available at the MCCA office to answer questions.

New Business

- Beaver issues Holly Pond

There was a discussion about the beaver in Holly Pond.

Motion to adjourn:

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

5:10 pm

Next Meeting: Wednesday, September 20th at 4 pm.