



Mill Creek Community Association

Board of Directors Meeting

Wednesday, July 19, 2023

4:00 PM Online/Boardroom

Minutes

President – Jay Hiester

Secretary – Becky Edy

Director – Terry Gemmill

Director – Angela Darby

Board Candidates – Jill Cheeseman, Earl Bardin

Vice-President – Sid Siegel

Treasurer – Kristi Zevenbergen

Director – Judy Cromwell

Association Director – Hilary Bublitz

Board of Directors Meeting Call to Order:

3:52 pm

Member Input: None

City Update: Martin Yamamoto, city manager, updated the board about policing and public works in the community.

Approval of Prior Minutes:

Motion: Approve the June 17, 2023 minutes: Motion by: Sid, Second by Kristi, Passed: Unanimously.

Treasurer's Report: Kristi reported that we are on schedule and gave input about the report.

Association Director's Report:

Motion: Authorize \$594.55 to be taken from the Reserve account payable to Beacon for hutch roofing materials. Motion by: Judy, Second by: Kristi, Passed: Unanimously.

Motion: Approve \$9,566.90 to be taken from the Reserve account payable to FT Masonry (22/23) fiscal year for brick repairs. Motion by: Kristi, Second by: Angela, Passed: Unanimously.

Old Business:

- Hilary will get a bid for the entire Cherry Pond catch basin project.
- ST 19 tree removal appeal:

Motion: The homeowner is allowed to remove two Western Red Cedar trees with the stipulation that one Western Red Cedar is planted in the back corner of the lot by the golf course and a second Western Red Cedar is given to the MCCA office for planting in the common area. A landscape plan should be submitted for the front yard.

Motion by: Kristi, Second by: Judy, Passed: Unanimously.

- JU 57 lighting appeal:

Motion: The homeowner is allowed to keep his lights installed if a cover painted the same color as his home is used to hide the electrical cord along the side and the

lights are kept well tucked into the eaves and out of view from the road. Motion by:
Sid, Second by: Becky, **Passed:** 4 Yes (Becky, Terry, Sid, Judy), 2 No (Kristi, Angela).

New Business:

- Encroachment issues: The board directed Hilary to get a survey of the north part of Wildwood Park.
- MCCA tour with WSCAI lobbyist & legislators will be held on August 31, 2023. The tour will focus on current projects that benefit the association as well as the city.

Motion to adjourn:

Motion by: Terry, **Second by:** Judy, **Passed:** Unanimously. 5:32 pm.

Next Meeting: Wednesday, August 23rd at 4 pm.

Respectfully submitted by,

Becky Edy, Board Secretary