



COMMUNITY ASSOCIATION

Mill Creek Community Association Board of Directors Meeting

Wednesday, January 24, 2024
2:00 PM Online/Boardroom

Minutes

President – Sid Siegel

Secretary – Becky Edy

Director – Earl Bardin

Director – Evert Pretorius

Vice-President – Angela Darby

Treasurer – Kristi Zevenbergen

Director – Jill Cheeseman

Association Director – Hilary Bublitz

Board of Directors Meeting Call to Order: 2:00 pm

Member Input:

Cherry Pond trees

Coastal Redwoods

Approval of Prior Minutes

Motion: Approve the November 15, 2023, minutes and the December 1, 2023, minutes.

Motion by: Jill **Second by:** Kristi **Passed:** Unanimously

Treasurer's Report

Motion: Accept the Treasurer's Report dated December 31, 2023.

Motion by: Evert **Second by:** Earl **Passed:** Unanimously

Association Director's Report

- Change in price of snow blade to \$7334.23 (originally \$7246.93) due to sales tax.

Motion: Pay Pape Machinery \$7,334.23 from the Reserve Account for a snow blade for the gator.

Motion by: Kristi **Second by:** Angela **Passed:** Unanimously

- Artificial turf discussion
- Covenant Committee

Motion: Approve Cathy Smiley (DF) as a member of the Covenant Committee.

Motion by: Earl **Second by:** Kristi **Passed:** Unanimously

Old Business

- MCCA Tree Policy was postponed until the February board meeting.
- Reserve Study

Motion: Accept the 2024/2025 Reserve Study.

Motion by: Jill **Second by:** Evert **Passed:** Unanimously

New Business

- MCCA Chat – 2/7/24 @ 6:30-7:30 pm
- Maintenance Agreement with Country Club

Motion: Accept the maintenance agreement with the Mill Creek Country Club.

Motion by: Evert **Second by:** Angela **Passed:** Unanimously

- Concrete Bids

Motion: Accept the concrete paving bid from Rainier Concrete for \$25,124.63 not including tax.

Motion by: Kristi **Second by:** Evert **Passed:** Unanimously

- Insurance Bids

Motion: Accept the insurance bid from HUB for \$135,525.20 for our Commercial Package, Earthquake, Auto, Management Package, Umbrella, and Cyber Liability insurance.

Motion by: Kristi **Second by:** Earl **Passed:** Unanimously

Adjourn & Enter Executive Session

Motion: Adjourn the regular meeting and enter into Executive Session

Motion by: Earl **Second by:** Becky **Passed:** Unanimously

Executive Session

- Legal update
- Past due account update

Adjourn

The Executive Session was adjourned and the meeting adjourned. 4:00 pm

Respectfully submitted,
Becky Edy, Board Secretary

Next BoD Meeting: Regular Board Meeting **February 21 @ 4 pm.**