



Mill Creek Community Association Board of Directors Meeting

Wednesday, November 15, 2023

2:00 PM Online/Boardroom

Minutes

President – Sid Siegel (absent)

Secretary – Becky Edy

Director – Earl Bardin

Director – Evert Pretorius

Maintenance Manager – Craig Williams

Vice-President – Angela Darby

Treasurer – Kristi Zevenbergen

Director – Jill Cheeseman

Association Director – Hilary Bublitz

Board of Directors Meeting Call to Order: 1:58 pm

Member Input: None

Approval of Prior Minutes

- **Motion:** Approve the October 18, 2023 minutes: **Motion by:** Becky, **Second by:** Kristi, **Passed Unanimously.**

Treasurer's Report

- **Motion:** Approve the Treasurer Report dated October 31, 2023. **Motion by:** Evert, **Second by:** Jill, **Passed Unanimously.**

Association Director's Report

Ford Ranger Purchase (Craig)

- **Motion:** Approve the purchase of a Ford Ranger for \$15, 898.11 from Reserve Funds. **Motion by:** Earl, **Second by:** Kristi, **Passed Unanimously**

Old Business

Tree Planting

- The board did not recommend any changes to the tree planting program of action in Fairway, Huckleberry, or Cherry Park.

New Business

Little Library applications reviewed.

- **Motion:** Little libraries are not approved for installation in single-family residences in the Mill Creek Community Association. **Motion by:** Kristi, **Second by:** Angela, **Passed: 5 Yes** (Earl, Evert, Angela, Kristi, Jill), **1 Abstention** (Becky).

Board Planning Session prep, Hilary reviewed the organizational plan for the board planning session on December 1, 2023.

Adjourn & Enter Executive Session

Motion: Adjourn the regular session and enter into Executive Session. **Motion by:** Jill, **Second by:** Earl, **Passed Unanimously.**

Executive Session

- Legal update
 - Trip/Fall non-resident
 - ST 57
- Collections
 - SWR 24
 - CY 11

Adjourn Executive Session

Motion: Adjourn the Executive Session and resume the regular session. **Motion by:** Evert, **Second by:** Jill. **Passed Unanimously.**

Regular Session

Motion: Forgive the late fee of \$425.00 and the covenant fine of \$250.00 for SWR 24.

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

Motion: Forgive the late fee of \$75 for CY 11. **Motion by:** Earl, **Second by:** Jill, **Passed Unanimously.**

Adjourn 3:12 PM

Motion: Adjourn the meeting. **Motion by:** Evert, **Second by:** Jill, **Passed Unanimously.**

Next BoD Meeting

Board Planning Session Dec 1 @ 9 am – 3 pm.

Regular Board Meeting January 17 @ 2 pm.

Respectfully submitted,

Becky Edy, Board Secretary