



COMMUNITY ASSOCIATION

Mill Creek Community Association Board of Directors Meeting

Wednesday, March 20, 2024

4:00 PM Online/Boardroom

Minutes

President – Sid Siegel

Secretary – Becky Edy

Director – Earl Bardin (online)

Director – Evert Pretorius (absent)

Vice-President – Angela Darby

Treasurer – Kristi Zevenbergen

Director – Jill Cheeseman

Association Director – Hilary Publitz

Board of Directors Meeting Call to Order: 4:12 pm

Member Input: None

Approval of Prior Minutes

Motion: Approve the February 21, 2024 as submitted.

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

Treasurer's Report

Kristi stated that we are 66% through this fiscal year so we are tracking to budget.

Motion: Accept the Treasurer's Report dated February 29, 2024.

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

Association Director's Report

- Update on big shop insurance claim:

The insurance report approved a structural engineer. Numerous factors must be considered as we proceed with repairs.

- **Property tax for office parcel:**

Motion: Approve to pay property tax for office parcel, \$5,610.85.

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

Old Business

- Cherry Park – pipe replacements:

Motion: Accept the bid from Currie Construction in the amount of \$21,112.48 for pipe replacements at Cherry Park.

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

- 24/25 Budget – final vote:

Motion: Accept the final vote for the MCCA budget for 2024- 2025.

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

- Conflict Waiver for CLG & Fairwood Greens:

Motion: Accept the waiver for a potential conflict and Agreement to allow simultaneous representation of MCCA and Fairwood Greens Community Association.

Motion by: Jill **Second by:** Becky **Accepted:** Earl, Kristi, Jill, Becky.

Recused: Angela

New Business

- Huckleberry wall:

Motion: Accept the bid from Currie Construction for the Huckleberry Rockery Installation for \$11,514.17 with funds to be taken from the Reserve account.

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

- Sub-Association mtg 6:30 – 8 pm Thursday, May 30 @ MCCC Cedar Room
 - Board members are encouraged to attend.
- Exterior lighting guidelines – review & comments
 - There was a lengthy discussion concerning exterior lighting guidelines.
- Covenant Fine & Enforcement Policy & Procedures – review & comments:
 - The Covenant Committee is reviewing the Fine & Enforcement Policy and Procedures. The board will continue to review.

Adjourn & Enter Executive Session

Motion to adjourn the regular session and enter into Executive Session.

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

Executive Session

- Employee updates
- Legal update
- Past due accounts update

Adjourn Executive Session and Regular Session

Motion to adjourn Executive Session and Regular Session

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

Meeting adjourned: 5:40 pm

Next BoD Meeting:

Regular Board Meeting **April 17 @ 4 pm in the MCCA board room**

Budget Meeting **April 24@ 7 pm online**

Respectfully submitted,

Becky Edy, Board Secretary