



Mill Creek Community Association Board of Directors Meeting

Wednesday, April 17, 2024
4:00 PM Online/Boardroom

Minutes

President – Sid Siegel

Secretary – Becky Edy

Director – Earl Bardin

Director – Evert Pretorius (absent)

Vice-President – Angela Darby

Treasurer – Kristi Zevenbergen (absent)

Director – Jill Cheeseman

Association Director – Hilary Bublitz

Board of Directors Meeting Call to Order:

3:59 pm

City Manager: Martin spoke about the 20-year vision for the City of Mill Creek. He also informed the board about current and future issues facing the city.

Member Input: None

Approval of Prior Minutes

Motion: Approve the March 20, 2024 minutes as submitted.

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

Treasurer's Report

We are tracking to budget.

Motion: Approve the Treasurer's Report dated March 31, 2024.

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

Association Director's Report

Hilary answered questions about her report.

Motion: Ratify the approval to pay Taylor's Snohomish Tree Invoices, \$9,401 from Reserves (big shop insurance claim) and \$6,718.95 from Operating.

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

Old Business

- Scrivener's Error in CC&Rs:

Notice of correction was sent to members according to the attorney's recommendations with at least 30 days' notice.

Corrected original recording number on pages 1, 3, and 13.

Motion: Approve the April 2024 version of the Corrected Amended and Restated Mill Creek Declaration of Restrictive Covenants.

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

- Exterior Lighting Rules & Regulations:

The updates were reviewed and some changes were made.

New Business

- HU 109 – Edison light application: Denied
- HU 23 – Lighted tree application: Approved
- HU 102 – Request for exemption, temporary fencing:

Motion: The request for an exemption for temporary fencing is denied.

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

- City Sign Request:

The board authorized Hilary to confer with the city of Mill Creek concerning a request for a sign installation on MCCA property.

- Realtor Sign Policy request from Amberleigh:

Motion: Allow directional signs to be affixed to the “For Sale” sign for flag lots.

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

- Budget Meeting slides:

The board reviewed the procedure for the MCCA Budget Meeting.

Adjourn & Enter Executive Session

Motion to adjourn the Regular Session and enter into Executive Session.

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

- Past due account update
- Legal update
- Staff update

Adjourn Executive Session and enter into Regular Session.

Motion to adjourn the Executive Session and enter into Regular Session.

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

Regular Session

Motion: The board authorized the attorney to continue with the proposed order for ST 57.

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

Adjourn Regular Session

Motion to adjourn.

Motion by: Angela **Second by:** Jill **Passed:** Unanimously 5:46 pm

Next BoD Meeting:

Regular Board Meeting **May 15, 2024 @ 2 pm.**

State of the City Address **April 24, Noon** The Forum in Mill Creek Town Center, 15111 Main Street, Mill Creek

Budget Meeting **April 24, 2024 @ 7 pm (online)**

Respectfully submitted,
Becky Edy, Board Secretary