



COMMUNITY ASSOCIATION

Mill Creek Community Association Board of Directors Meeting

Wednesday, June 19, 2024

2:00 PM Online/Boardroom

Minutes

President – Sid Siegel

Secretary – Becky Edy

Director – Earl Bardin (absent)

Director – Evert Pretorius

Vice-President – Angela Darby (absent)

Treasurer – Kristi Zevenbergen

Director – Jill Cheeseman

Association Director – Hilary Bublitz

Board of Directors Meeting Call to Order:

2:07 pm

Member Input: None

City Manager: Not present

Approval of Prior Minutes

Motion: Approve the May 15, 2024 as submitted.

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

Treasurer's Report

Kristi discussed the financial report for the month of May as well as recommending that we wait until the audit is completed before we consider moving any funds.

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

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

Association Director's Report

- New ACC prospect, Jeannette Bliss (EV)

Motion: Approve Jeanette Bliss as a new member of the ACC.

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

Old Business

- Cottonwood trees bid approval

Motion: Pay up to \$5,800 to remove one large Douglas fir and one large co-dominant Douglas fir near the Cottonwood playground.

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

- Huckleberry Wall: Project updates

Hilary will buy plants which will be planted in the common area. The wall is nearly finished with just a few remaining items that need to be completed.

- Exterior Lighting Rules & Regulations

Motion: Approve the Exterior Lighting Rules & Regulations

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

- Big Shop Repair Estimates

Motion: Approve Mcleod as the vendor for the Big Shop Repair.

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

New Business

- Flock Safety Sparrow Cameras as requested from Chief White

The board directed Hilary to draft a letter to Chief White, the Mill Creek City Council, and the City Manager concerning Flock Safety Sparrow cameras. At this time the board is not interested in incurring this expense.

- Juniper Entry Wall

Hilary will ask Sal, arborist, to examine that Douglas Fir tree that is causing damage to the Juniper entry wall. His feedback will be considered at the next board meeting before any action is taken.

- Nominating Committee Chair Appointment
President Sid appointed Becky as the chair of the nominating committee.

Adjourn & Enter Executive Session

Motion: Adjourn the Regular Session and enter into Executive Session.

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

Executive Session

- Past Due Account Update
- Legal Update
 - ST 57
 - VM 93
- Employee Annual Reviews

Motion: Adjourn Executive Session and the Regular Session.

Motion by: Jill **Second by:** Kristi **Passed:** Unanimously 4:00 pm

Next BoD Meeting:

Regular Board Meeting **July 17, 2024 @ 2 pm.**

Respectfully submitted,
Becky Edy Board Secretary