

**May Creek Board of Directors Open Meeting**

**7/12/2020**

**Agenda**

Meeting Call to Order at – 1:05 PM

Roll Call: Bill Ritchie, Sharon Valentine, Susan Taylor, Cari Hozjan, Dusti Beane, Tammy Reeves

Ellen Rowley Absent

Approve BOD Open meeting minutes for June

Approve BOD Open meeting agenda for July

**Reports**

President: Addressed new keys for storage shed and park gates, keys have been issues to Bill and Sharon for shed, gates and po box. Susan has key for po box, Cari has key for gates.

MSA Reviews from last meeting:

MSA to pay community bills totaling \$1855.94

MSA to reimbursements totaling \$311.20 confirmed all checks delivered

MSA for new tonnage sign with contact info

Vice President: no report

Treasurer:

MSA: Motion to pay community bills totaling \$1208.11

Bills for motion PUD \$201.96 Rice Signs \$42.50, ASG \$400, 4 transfer fees \$500, postage \$16.85, annual Quick books backup renewal \$46.80

MSA: Motion to pay reimbursements totaling \$143.25

Reimbursements to Bill \$107.89 for new locks, Susan \$35.36 mileage

MSA: Motion to board compensation totaling \$959.5 Ellen Rowley \$135, Bill Ritchie \$135, Sharon Valentine \$27, Susan Taylor \$94.50, Cari Hozjan \$135, Tammy Reeves \$94.50, Dusti Beane \$148.50, Tom Schmidt \$40.50, Kaela Chong \$27, Rich Kosse \$95.50, Tina Bergstrom \$13.50, Cheryl Melton \$13.50.

Accounts	General	\$51,403.59	EJones	\$37,343.74
Balances:	Bridge	\$11,000.44		\$39,342.09
	Paving	\$11,970.35		
	Business Fundamentals (Pay Pal)	\$25,326.10		
	Business Investment	\$13,156.36		

MSA: Motion to move \$23,000 from Business Fundamentals to Business investment account

MSA: Motion to move \$1000 from Business fundamentals to bridge account

MSA: Motion to move \$1000 from Business fundamentals to paving account

Secretary: Board members asked to submit info for upcoming meetings a week in advance to allow time to include in BOD agenda.

Property Manager: Becky recommended we consider opening Venmo account as another option for owners to pay dues. There are no fees and easy to use. It is linked with Pay Pal account. Had 4 transfers this month. In semi annual meeting will answer owners questions regarding budget.

Old Business: Need to separate roads and parks. Log to be created for visits to cargo storage.

Committees:

Roads:

Tagged two cars, were moved no problems. Was able to contact Jack Morse to set up hauling of rocks. Will talk again next week We still have a credit with him. Spoke with a new officer regarding go cart & moped, very cooperative. He's interested in discussing with board about roads, speed, and complaints

Parks:

Bill asked to have landscaper contact him to discuss work they are doing in parks and clean up brush in the lower park.

Violations:

Complaint filed about quads on community property behind upper parks lower section.

Action Tabled: to be discussed at next meeting

Open Forum / New Business: no new business

Motion: Adjourn the open session meeting at : 1:56 pm  
Submitted by: Sharon Valentine: Secretary