

May Creek Board of Directors Open Meeting
12/ 14 /2020
Meeting Notes

Meeting Call to Order at – 7:03pm

Roll Call: Bill Ritchie, Ellen Rowley, Sharon Valentine, Susan Taylor, Cari Hozjan, Tammy Reeves
Becky Mach, Property Manager

Approved BOD Open meeting minutes for November
Approved BOD Open meeting agenda December

President Reports: Update website to show correct amount of transfer fee of \$200. Update website with all previous meeting notes. Received letter from resident regarding transfer fees. Website states it is \$150. Resident is challenging that she is being charged any transfer fees.

President: MSA Reviews

MSA Reviews from last meeting:

MSA to pay community bills totaling \$2547.14.

MSA to pay reimbursements totaling \$171.94. Confirmed all checks delivered.

MSA to send courtesy letter to resident concerning loud music.

Vice President: No report

Treasurer: It has been determined we are under budget for expenses on bridge, roads and parks to maintain and or improve as needed in the future. Susan has worked on budget and suggested new yearly dues. At \$200 per lot payable in full or monthly payments of \$16.66. At \$150 per lot in full or monthly payments of \$12.50.

MSA to pay community bills: PUD \$ 229.50 Plants Landscaping \$ 206.34
ASG \$400 and 2 transfer fees \$250 Certified letter \$10 Totaling \$1095.84

Accounts balances:

| | | | |
|---------------------------------|-------------|-------------|-------------|
| General | \$48,626.22 | E Jones | \$41,446.39 |
| Bridge | \$12,000.44 | | \$43,352.13 |
| Paving | \$12,970.35 | | |
| Business Fundamentals (Pay Pal) | | \$659.25 | |
| Business Investment Account | | \$36,157.81 | |

Old Business: Discussion of winter road maintenance. Salt purchase and possible purchase of spreader.

Secretary: Will send 2019 February newsletter out for review. Will be drafting 2020 February newsletter for upcoming semiannual meeting.

Property Manager: Slow month for escrow and transfers. One warning letter sent out, but I did not receive one from Tammy. When received they will be sent. Website has been updated to show correct transfer fee of \$200. All meeting notes from previous meetings are now posted on website.

Committees

Roads: Double wide is scheduled to move in on December 30th on Ajer. Streetlight has been repaired on Gold Bar drive and Larson Drive. Bulk salt purchases not available until mid or late December

Parks: Plant Landscaping has cleared fence line along upper park fence line and adjacent property at no charge to the community. Park landscaping services are on hold until March.

Violations: No new violations.

Open Forum / New Business: MSA to respond to residents' letter regarding transfer fees. Also, to only charge \$150 transfer fee as that was the fee posted on the website. Need committee to review and update by laws.

Motion: Adjourn the open session meeting at 7:36pm
Submitted by: Sharon Valentine