

May Creek Board of Directors Open Meeting

8/19/2020

Agenda

Meeting Call to Order at – 7:11 PM

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

MSA Motion to approve BOD Open meeting minutes for July

MSA Motion to approve BOD Open meeting agenda for August

Reports

President: MSA: All reviewed and accounted for

MSA Reviews from last meeting:

MSA to pay community bills totaling \$1208.11

MSA to pay reimbursements totaling \$ 111.25. Confirming all checks delivered

MSA to pay board compensation of fiscal year end totaling \$ 959.50

MSA to move \$23,000 from business fundamentals (Pay Pal) to business investment account

MSA to move \$1000 from business fundamentals (Pay Pal) to bridge account

MSA to move \$1000 from business fundamentals (Pay Pal) to paving account

Vice President: no report

Old Business: Officers and board members to coordinate a visit to Bank America to update signer Information

Treasurer: Susan to contact Jill Ruth regarding moving funds from general account to a type of investment account for the community

MSA Motion to pay community bills: PUD \$234.63 Plants Landscaping 2months \$442.68  
ASG \$400 and 4 transfer fees \$500 Totaling 1577.31

MSA Motion to pay reimbursements: Sharon Valentine \$113.35 printer cartridges  
Susan Taylor \$93.72 computer checks and mileage Totaling \$207.07

MSA Motion to start printing checks from Quick book software and use checkbook for emergencies

Accounts balances:

General	52,248.56	E Jones	38,917.90
Bridge	12,000.44		40,856.02
Paving	12,970.35		
Business Fundamentals (Pay Pal)	2,444.48		
Business Investment Account	36,156.59		

Secretary: expense report for reimbursement for purchase of replacement printer ink cartridges totaling \$113.35

Property Manager: Email sent regarding quad activity in upper park property. Sent a copy of Quick books to the accountant for the tax review. Sultan school bus barn contacted asking permission to remove tree limbs that hit top of buses.

Committees:

Roads: Got estimate from Jack Morse for load of 2 man rocks for bridge work of \$452.35. Sultan school district contacted Becky regarding low hanging tree branches that hit top of school buses. Need a snow plow contract with Segel. Set up Oct. 19<sup>th</sup> to bag sand for roads. Compensation for truck accident on bridge. Becky to follow up. All board members to monitor road violations.

Parks: Get estimate from landscaper to clear chain link lines of blackberries at upper park.

Violations: Complaint violation tabled last month regarding quad on park property.

MSA: Motion to turn violation into a warning already issued.

Open Forum / New Business: Cari Hozjan resigned from roads and will take over parks. Dusti Beane resigned from board. Bill Ritchie to talk to parents of young man driving an unlicensed vehicle on community roads.

Motion: Adjourn the open session meeting at 8:07PM  
Submitted by: Sharon Valentine, Secretary