

May Creek Board of Directors Open Meeting

11/ 18 /2020

Meeting Notes

Meeting Call to Order at – 7:19 pm

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

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

Reports

President: MSA reviews

MSA Reviews from last meeting:

MSA to pay community bills totaling \$4974.05

MSA to pay reimbursements totaling \$93.75 Confirming all checks delivered

MSA To move \$2300 from Pay Pal account to Business account

MSA To purchase salt for roads

Two MSA 's carried over to next month:

MSA to send warning letter regarding dogs and domestic dispute problems. Tammy to write up complaint explaining details of violation.

MSA send a courtesy letter acknowledging loud music during daytime is annoying neighbors
Location on Goldbar Blvd

Vice President: No report

Treasurer: Susan has worked on budget proposals for 2021 with three options: see the attachments with meeting notes. Our bridge and paving accounts well below where the funds should be to keep up with maintaining our roads and bridge in good condition.

MSA to pay community bills: PUD \$ 195.75 Plants Landscaping \$ 206.39

ASG \$400 and 6 transfer fees \$750

Paid \$995 to CPA to file taxes Totaling \$2547.14

MSA to pay reimbursements: Sharon Valentine office supplies \$ 62.95

Bill Ritchie Microsoft office \$108.99 Totaling \$171.94

Accounts balances:

General	\$50,086.06	E Jones	\$39,882.39
Bridge	\$12,000.44		\$40,828.49
Paving	\$12,970.35		
Business Fundamentals (Pay Pal)	\$659.25		
Business Investment Account	\$36,157.50		

Old Business: Discussion on need for 2021 budget increases to prevent deficit

Secretary: No Report

Property Manager: Busy month for escrow and transfers. Been dealing with KL and busy updating accounts. Need to discuss the cutbacks at the upper park. Resident next to park is asking when it will be done. No warning letters sent out as I did not receive them. When received they will be sent. Instead of a Zoom meeting, I will send the Google meet info prior to meeting.

Committees:

Roads: Sharon drove around neighborhood looking for visual line of sight problems at intersections, found none. Bill is working on buying salt for roads. Checking looking resources.

Parks:

Cari is working on getting Parks landscapers to give us a bid for brush cut back along fence line at upper park

Violations:

No new violations

Open Forum / New Business: Bill has been looking at sand spreaders for community, checking prices and possible choices for our road maintenance in winter.

Motion: Adjourn the open session meeting at 8:04pm

Submitted by: Sharon Valentine