

May Creek Board of Directors Open Meeting

12/15/2021

Meeting Notes

Meeting Call to Order at – 7:03pm

Roll Call: Sharon Valentine, Susan Taylor, Cari Hozjan, Tammy Reeves, Austin Orion, Becky Mach

Absent: Bill Ritchie and Ellen Rowley

Approve BOD Open meeting minutes for November

Approve BOD Open meeting agenda for December

President Report:

MSA Review:

MSA Reviews from November

MSA to pay community bills totaling \$1047.32

MSA to pay reimbursements totaling \$277.94

Confirming all checks delivered –

MSA to stop donation payment to Sky Valley Strong

MSA to move \$168.95 from general fund account to bridge account to pay for barricades at bridge.

MSA to move \$96.62 from Pay Pal to general account

MSA to raise the administration fee for all liens to \$500 to the county increase.

MSA warning letter for property owner at Larson and Goldbar Blvd to trim blackberry bushes encroaching on roadway.

Vice President: Absent

Old Business: Insurance claim in process with Sultan school district. Ellen VP to chair December meeting in Bill's absence. Susan sent a budget proposal for 2022. Jill Ruth attended Nov. meeting to discuss investment options. Austin volunteered to cut back shrub blocking line of sight on Goldbar Blvd and Mt View Place.

Treasurer : MSA to pay community bills. PUD \$17.28, ASG \$400 , Liberty Mutual \$40 totaling \$457.28.

A proposed budget was sent out to all board members

Accounts:

General	\$62,653.84
Bridge	\$16,831.49
Paving	\$17,970.35
Business Fundamentals (Pay Pal)	\$50.00
Business Investment Account	\$36,161.46
EJones	\$45,886.12
	\$47,632.27

Secretary: I will be working on February newsletter. Any requests for additions please text or email me. You can go to website to see 2021 Feb newsletter for reference.

Board Assistant : Slow month for deposits, however a lot of escrow statements filled out which means new sales in the future. Sent out warning letter from last meeting and copied the board. Busy with escrow requests.

Committees:

Roads: There may be a new Mfg house delivered on Dec 29th. This is dependent on weather since it is coming from eastern Washington. Austin cut back shrub on Goldbar Blvd and Mt View Place which was blocking the intersection line of site.

Parks:

Violations: Two road violations filed. 41520 Goldbar Blvd. and another address unknown. See attachments. The address unknown where the vehicle appears to have no current tabs is actually a classic car license which never needs new tabs.

The Goldbar Blvd violation is concerning because it is an RV parked on easement which is a guest of property owner. It is parked close to road edge and sometimes on pavement. MSA to send a letter to property owner.

Open Forum / New Business: .MSA to remove Ellen Rowley from the officer position of VP and keep her as a board member. Vote was a majority and passed.

MSA to vote in Austin Orion as the VP officer, vote was a majority and passed. We will contact Bank America to get Austin on our check signing list with the bank.

Motion: Adjourn the open session meeting at 8:10pm
Submitted by: SValentine