

May Creek Board of Directors Open Meeting

7/11/2021

Meeting Notes

Meeting Call to Order at – 1:04pm

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

Diane Del Valle and Becky Mach Property Manager absent

Approve BOD Open meeting minutes for June

Approve BOD Open meeting agenda for July

Reports

President: MSA Review

MSA Reviews from June

MSA to pay community bills totaling \$1311.75

MSA to pay reimbursements \$163.39

Confirming all checks delivered

MSA to roll over general funds in to 6 month CD's - in process

MSA to type up hand out on delivery of large structures/Mfg homes will complete with a May Creek letter head & effective date and send out to board when finished

Vice President: no report

Old Business: Overnight parking lower park by non resident. Chicken complaint referred to Snoho County. Pud area lights

Treasurer: MSA to pay community bills: PUD \$16.46

ASG \$400 ASG 4 transfer fees \$500, IPage Sitelock Annual renewal \$52.19, ASG mailing labels for newsletter \$10.99 Monroe Digital \$35.49 Monroe Digital \$191.65 Totaling \$1206.78

MSA to pay reimbursements: Sharon Valentine mileage Totaling \$35.20

MSA to pay board yearly compensation

Bill Ritchie \$180

Ellen Rowley \$105

Sharon Valentine \$180

Susan Taylor \$180

Cari Hozjan \$180

Tammy Reeves \$180

Dusti Bean \$30

MSA to move \$710.65 from Pay Pal to General fund

MSA to move \$5000 each out of General funds to Paving and Bridge accounts

Accounts:	General	\$65,061.20	E Jones	\$47,276.69
	Bridge	\$12,000.44		\$45,527..64
	Paving	\$12,970.35		
	Business Fundamentals (Pay Pal)	\$760.65		
	Business Investment Account	\$36,159.32		

Secretary: Will complete the typed hand out for deliveries of Mfg homes and large structures to Include May Creek letterhead and effective date. When completed will send out for board to review. Also will have it posted on our web page.

Property Manager: Four transfers this month and some escrow statements. All residents have been updated with all payments that I have received up until today. If more checks are received they will need to be checked by hand for the meeting. The link for the meeting is on the website. I will try to get on Zoom for the meeting at the campsite I will be at this weekend. Will be in Gold Bar July 21-22 if anyone needs to meet.

Committees:

Roads: Cari met with PUD rep to discuss and locate area lights that May Creek Club is invoiced for. MC have 31 area lights at a cost of \$8 per month. Yearly \$2976.

Need to find a tow company that will sign a contract for services. Warning letters to continue to be mailed for easement & unlicensed vehicle violations.

MSA to increase the parking violation to \$250 1st fine and \$500 for 2nd fine.

Parks:

Violations: Two violations this month, sent copies out to board to review. On corner of Mt View E and Goldbar Blvd (main road) there is a line of sight problem. Drivers exiting Mt View E cannot see oncoming traffic. The cause is large Shrub blocking the line of sight.

MSA to send letter to resident to remove or cut down below line of sight problem (approx. 2')

On Mt View PI W a home owner is piling black plastic garbage bags on easement at stop sign. MSA to send letter for resident to discontinue the piles of black trash bags on easement at stop sign and to clean up what is there.

Open Forum / New Business: Discussion of problem of campers and RV's being used as living spaces. Snoho county zoning too busy to address problem.

Motion: Adjourn the open session meeting at 1:52pm

Submitted by: Svalentine