

**May Creek Board of Directors Open Meeting**

**5/19/2021**

**Agenda**

Meeting Call to Order at –

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

Approve BOD Open meeting minutes for April  
Approve BOD Open meeting agenda for May

Reports

President: MSA Review

MSA Reviews from April

MSA to pay community bills totaling \$1607.20

Confirming all checks delivered

MSA to send warning letter to property owner on Mt View east

Vice President:

Old Business: Amendments to our rules for deliveries of MFG homes Need new bridge grinding estimate for 2021 Tabled; Proposal to shut off non essential street lights to save money due to budget short falls

Treasurer: Pending community bills: PUD \$156.24 Directors/Officers insurance \$1677

ASG \$400 ASG 2 transfer fees \$250 Ipage domain privacy & protection renewal \$15.25

ASG office supplies, paper, ink, envelopes, labels for invoices. \$75 Totaling \$2456.40

Reimbursements: Susan Taylor Tape & manilla envelopes \$26.13

Treasurer requests to move \$3759.12 from Pay Pal to general account. Susan sent 3 attachments regarding possible investment choices from EJones. Please review. Jill Ruth could be invited to next month's meeting if further explanation is needed.

Accounts:	General	\$44,162.04	E Jones	\$44,761.82
	Bridge	\$12,000.44		\$46,582.55
	Paving	\$12,970.35		
	Business Fundamentals (Pay Pal)	\$3,809.12		
	Business Investment Account	\$36,159.32		

Secretary: Becky please send examples of warning letters for different types of violations.  
Received Beckys annual contract for community.

Property Manager: Board members will need to be current with dues by June 1<sup>st</sup>. 2 transfers this month. Emailed warning letter to owner from truck noise complaint. Please see the complaint sent to discuss at meeting.

Committees:

Roads: In regards to encroaching branch complaint on Ajer, Tammy and Sharon cleaned up branches with resident's permission.

Proposed additions to May Creek Rules in regards to deliveries of Mfg homes and or other large structures.

Advanced notice to board member requesting delivery schedule of mfg home or large structure

Signs noting date and time to be placed at the bridge and top of hill at Goldbar Blvd/Goldbar Drive

School bus schedules must not be disrupted during deliveries

No deliveries on Tuesday due to waste mgmt. trucks are working in community

Delivery company works with board and is responsible for traffic control, bridge rails removal and replacement

Delivery companies will be held responsible to pay for any damage incurred during delivery

NOTE: we may need the delivery companies to sign an agreement to hold them legally responsible to pay for damage and for compliance to rules.

Parks:

Violations: Complaint sent regarding a green man slow down for children sign in the middle of road.

Open Forum / New Business: Board member reimbursements.

Motion: Adjourn the open session meeting at

Submitted by: