

May Creek Board of Directors Open Meeting

6/16/2021

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 May
Approve BOD Open meeting agenda for June

Reports

President: MSA Review

MSA Reviews from April

MSA to pay community bills totaling \$2456.40
MSA to pay reimbursements \$26.13
MSA to move money from Pay Pal to general account
Confirming all checks delivered
MSA to send warning letter to property owner on Larson Drive

Vice President:

Old Business: Proposed rules delivery of mfg homes. Warning letter sent regarding Larson Drive
EJones investments choices

Treasurer: Pending community bills: PUD \$226.80

ASG \$400 ASG 5 transfer fees \$625, Annual Quick books back up renewal \$49.95, Certified letter \$10. Totaling \$1311.75

Pending reimbursements: Bill Ritchie for Zoom annual subscription \$163.39 Totaling \$163.39

Treasurer asking to move \$3239.11 from Pay Pal to the general account. Waiting on Ellen to return papers so I can link up the bridge and paving accounts to EJones, in order to transfer funds to investment accounts.

Accounts:	General	\$57,976.87	E Jones	\$47,631.96
	Bridge	\$12,000.44		\$46,865.64
	Paving	\$12,970.35		
	Business Fundamentals (Pay Pal)	\$3,289.11		
	Business Investment Account	\$36,159.32		

Secretary: I will need \$178.75 check to purchase postage stamps for mailing July newsletter

Property Manager: Five transfers this month. A complaint came in with video, which was sent to all board members. Renewal for Quick books back up came directly out of my account which I have listed on my invoice. Have attached last fiscal year of received payments.

Committees:

Roads:

Parks:

Violations:

Open Forum / New Business

Motion: Adjourn the open session meeting at

Submitted by: