

May Creek Board of Directors Open Meeting

10/20/2021

Meeting Notes

Meeting Call to Order at – 7.00pm

Roll Call: Bill Ritchie, Ellen Rowley, Sharon Valentine, Susan Taylor, Cari Hozjan, Tammy Reeves, Austin Orion and Becky Mach, Board Assistant

Approve BOD Open meeting minutes for September
Approve BOD Open meeting agenda for October

President Reports: No response from email sent to resident requesting financial documents

MSA Review:

MSA Reviews from September

MSA to pay community bills totaling \$960.26

MSA to pay \$14.70 reimbursement to Susan Taylor for office supplies

Confirming all checks delivered – I still have check for Susan

MSA confirming a vote to add Austin Orion as a board member

MSA to re name Becky's title from property manager to board assistant

MSA to post a recap of our monthly meeting and post it on Neighbors of May Creek FB

MSA to move \$504.53 from Pay Pal to general account

Vice President: No report

Old Business: Set up of CD's at EJones. Review and update of current insurance policies for community. We have revised the hand out of agreement and rules for Mfg homes and large structures deliveries. Austin Orion has been added as our newest board member. We are now posting our monthly meeting recap on Neighbors of May Creek FB page. Replied to resident's request by asking resident to narrow the request of information to better research and provide feedback.

Treasurer: MSA to pay community bills: PUD \$233.82

ASG \$400, 6 transfer fees \$750 , Secretary of State Annual Filing \$10. Bills totaling \$1393.82

Both of community investment accounts at EJones have had positive gains. It was suggested by Jill Ruth if we choose to purchase CD's to invest in tiered CD's .

Set up virtual meeting with Jill Ruth at EJones to talk about investment accounts with board during Jill Ruth's business hours.

The donation check that was issued to Sky Valley Strong has not been cashed

MSA to move \$750 from Pay Pal to general fund account

Accounts:

General	\$63,623.73
Bridge	\$17,000.44
Paving	\$17,970.35
Business Fundamentals (Pay Pal)	\$805.00
Business Investment Account	\$36,160.55
EJones	\$46,036.64
	\$47,817.14

Secretary: Spoke with a resident in regards to sign post down on May Creek Court. She offered to give us a 4X4 post to help with the repairs. I was thinking about replacement of park equipment. Are we allowed to set up a go fund me page for this.? Will follow up on researching the replacement costs of safe playground equipment.

Board Assistant : Lots of transfers (6) since last meeting. We received a large payment from a past due resident. Escrow has been slow this month for statements. Getting lots of texts and emails in regards to the blue car parking in several locations in community. Have let everyone know that the board is aware of it. Reviewed the annual report for the secretary of state.

Committees:

Roads: Winter preparation: sand bags and snow plowing. MSA to call Jack Morse to discuss snow plowing on as need basis.

Parks: Sharon will pick up trash at lower park.

Violations: Received complaint of a non resident blue car parking frequently overnight at lower park and on adjacent streets. MSA to send a letter to resident that is connected to the blue car parking violation.

Open Forum / New Business: . Tammy is contacting Sky Valley Strong to inquire about donation check.

Motion: Adjourn the open session meeting at 7.46pm
Submitted by: SValentine