

May Creek Board of Directors Open Meeting

4/21/2021

Meeting Notes

Meeting Call to Order at –7:04

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 March

Approve BOD Open meeting agenda for April

Reports

President: MSA Review

MSA Reviews from March

MSA to pay community bills totaling \$2256.87

MSA to pay reimbursements totaling \$290.83

Confirming all checks delivered

MSA to end landscaping services

MSA to add Diane Del Valle as a board member

MSA to donate to Sky Valley Strong ...amount to be decided

Vice President: no report

Old Business: Add amendments to our rules for deliveries of MFG homes : Cari and Sharon to work on. A new bridge grinding proposal needs to be requested for 2021. Sky Valley Strong a local food resource was approved for 2021 donation. MSA to donate \$250

Treasurer: MSA to pay community bills: PUD \$481.23 Plants Landscaping \$206.36 ASG \$400 ASG 4 transfer fees \$500 Ipage renewal (domain name) \$19.61 Totaling \$1607.20

Accounts:	General	\$41,546.58	E Jones	\$44,080.04
	Bridge	\$12,000.44		\$45,932.85
	Paving	\$12,970.35		
	Business Fundamentals (Pay Pal)	\$1,639.50		
	Business Investment Account	\$36,159.02		

Secretary: Sent cancellation letter to Plant's Landscaping due to budget cuts. Contract has a 30 day notice clause so we may be still obligated. Would like to discuss shutting off street lights so that we can save money. Street lights at intersections and at parks should remain on. If residents want street lights on they can pay for the service. Becky to send samples of warning letters to secretary.

Property Manager: Quite a few transfers this month. The annual domain name for website is renewing. Talked with the resident who sent in letter with questions. MSA to purchase stamps to mail yearly dues invoices. Discussion of sharing info to secretary and treasurer so we have back up support of property management services provided to the community.

Committees:

Roads: Schleg sent an invoice for snowplow contract. Susan requested a copy of signed contract. Cari and Sharon to make up a proposed list to add amendment to our rules/regulations for companies that deliver mfg. homes, and other large structures like pre-built sheds.

Parks: Secretary sent letter to Plant's Landscaping canceling service due to budget shortfalls.

Violations: Noise complaint on Mt View place re: 4x4 pick up truck, with no muffler, high speed rounding corner, speeding up to speed bump and proceeds to end of road at speed limit. MSA to send warning letter.

Complaint on Ajer, resident has tree branches encroaching roadway and other foliage growing over into roadway. Easement needs to be cleaned up and trimmed of foliage overrun on roadway. Board members to trim back what they can of the encroaching plants.

Ellen to write up complaint regarding road violation of resident.

Open Forum / New Business: Propose we turn off non essential street lights . We currently have 49 street lights. Each light is $\$8.64 \times 49 = \423.36 monthly $\$5080.32$ a year for 49 street lights. This proposal is to help reduce costs as the budget is not supporting all the expenses the community incurs. Board members to survey the locations of street lights that we can temporarily turn off to reduce costs to community. This proposal is tabled to next months meeting. Bill suggested that board members not collect the yearly reimbursement for monthly meeting attendance in regards to budget shortfalls.

Motion: Adjourn the open session meet at 8.30pm

Submitted by: Sharon Valentine