

May Creek Board of Directors Open Meeting

11/17/2021

Meeting D4 Notes

Meeting Call to Order at – 7:02 pm

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

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

President Reports: Will meet with engineer Peter Chopelas to check bridge after the school bus damage. A cash account was set up with National Barricade company. Have left call back messages to Morse Tractor re: snow plowing

MSA Review:

MSA Reviews from October

MSA to pay community bills totaling \$1393.82

Confirming all checks delivered –

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

MSA to call Morse Tractor to discuss snow plowing on as need basis

MSA to send letter to property owner regarding illegal parking of non resident guest in our community

Vice President: no report

Old Business: Tammy to check on donation check to Sky Valley Strong. Winter preparation for snow plowing on as needed basis. Several residents volunteered to fix broken sign post at May Creek Court.

MSA to stop payment on donation check to Sky Valley Strong

Treasurer : MSA to pay community bills. PUD \$220.32, ASG \$400 , ASG notary lien release x2 \$20, Snohomish county auditor \$407 totaling \$1047.32

MSA to pay reimbursements: Bill for barricades at bridge and MS office \$277.94

Susan has sent Invesco Muni Fund shareholder information on Limited, Intermediate and High Yields for board to review. In 12 months from 11/1/2020 to 10/2021 the communities yearly expenses were \$26,495.65.

MSA to move \$168.95 from General fund account to Bridge account to pay for barricades at bridge damage.

MSA to move \$96.62 from Pay Pal to General account .

Accounts:

General	\$63,421.87
Bridge	\$17,000.44
Paving	\$17,970.35
Business Fundamentals (Pay Pal)	\$146.62
Business Investment Account	\$36,161.16
EJones	\$46,647.60
	\$48,400.78

Secretary: Would like to request Becky, our board assistant to send a copy to the board the letter, and when its mailed regarding any warning letters sent to property owners. I have obtained a new towing contract with Ron May Towing. The 3 officers who are on the call list will be the current President, Vice President and Secretary. Am researching replacement playground equipment prices. May be able to raise money through a Go Fund Me FB page.

Board Assistant : Slow month for sales since last meeting. I have filled out a couple escrow demands but no transfers. I did 2 lien releases for a recently paid off account. Have sent them to the post box and they are notarized. Just include check and mail to county . Snohomish county has raised the cost for lien releases from \$70 to \$203.

MSA to raise the administration fees for all liens to \$500 to cover the county increase. Becky to add this change to our community web page.

Committees:

Roads: We are in the process of an insurance claim process with the Sultan School District in regards to the accident on our bridge when a school bus hit and damaged our community bridge Engineer Peter Chopelas to inspect the bridge for possible damage Monday 11/22/2020.

Parks:

Violations: The warning letter regarding shrub on Goldbar Blvd was sent Sept 8th, property owner has not responded to remove. Austin volunteered to remove shrub that is a visual problem for Mt View Place drivers.

MSA to send warning letter to property owner at corner of Larson Dr. and Goldbar Blvd to cut back blackberry bushes encroaching the roadway and line of site problem. (41520 Larson Dr)

Open Forum / New Business: .Susan working on 2022 budget Vice President Ellen Rowley to chair December meeting in Bill's absence. In order to address consideration to gain a second access in/out community a land use attorney would be needed .

A recap from our financial adviser Jill Ruth @ERJones on separate page.

Motion: Adjourn the open session meeting at 8:50pm

Submitted by: SValentine