

May Creek Board of Directors Open Meeting

8/18/2021

Agenda

Meeting Call to Order at – 7.10PM

Roll Call: Bill Ritchie, Susan Taylor, Cari Hozjan, Tammy Reeves, Becky Mach .Property mgr.
Absent Sharon Valentine

Approve BOD Open meeting minutes for July
Approve BOD Open meeting agenda for August

Reports Bill met with Doug Greiert insurance agent re: coverage of our parks and bridge insurance. Upper park gazebo not covered but lower park is. Agent checking on other policy coverages. Parks are not up to code we have basic liability coverage right now. Bridge is not covered except for liability insurance coverage.

President: MSA Review

MSA Reviews from July

MSA to pay community bills totaling \$1206.78

MSA to pay reimbursements of \$35.20

MSA to pay board yearly compensation

MSA moving \$710.65 from pay Pal to general fund

MSA moving \$5000 each out of general funds to Paving and Bridge accounts

MSA to increase parking violations fines to 1st \$250 and 2nd \$500

MSA to send letter to resident to remove or modify shrub causing line of sight problem MtView E

MSA to send letter to resident to clean up black garbage bags MtView W

Confirming all checks delivered

Vice President: No report

Old Business: Complete MSA to roll over general funds into 6 month CD's

Treasurer: Pending community bills: PUD \$445.50

ASG \$400, 6 transfer fees \$750, Totaling \$1595.50

Accounts:	General	\$	E Jones	\$
	Bridge	\$		\$
	Paving	\$		
	Business Fundamentals (Pay Pal)	\$		
	Business Investment Account	\$		

Secretary: Completed the handout for deliveries of Mfg homes and large structures that includes May Creek letterhead and effective date. Sent out to all board for review.

Property Manager: Six transfer fees since last meeting. Busy month for escrows. Was notified by a resident that bus services cannot see speed bumps. Asked if they could be painted again. Our collections company is no longer in business. Would like to switch to a new collections agency for residents owing more than \$600. Will discuss at meeting. I did not send out warning letters from last meeting as I need clarification about them.

Committees:

Roads: no grinding on bridge this year

Parks: send a big thank you to those who are mowing and picking up trash at parks.

Violations: Complaint regarding harassment from neighbors on Ager. Not in May Creek by-laws as a violation. Falls under civil violations

Open Forum / New Business:

Motion: Adjourn the open session meeting at
Submitted by: