

May Creek Board of Directors Open Meeting
8/17/2022
Meeting Notes

Meeting call to order – 7:03pm

Roll Call: Bill Ritchie, Austin Orion, Sharon Valentine, Susan Taylor, Ellen Rowley, Cari Hozjan, Holly Dixon, Tammy Reeves Tina Bergstrom - Guest

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

President: Committees need to be assigned: Cari agreed to accept the parks. Holly agreed to accept the roads committee. A resident had vehicle damage to car while crossing bridge because a barricade sign was too far into the roadway. A motion to pay for the damage to their car. Votes were no to pay for damage.

MSA's from July BOD meeting

MSA to pay community bills totaling \$234.64 Confirming all checks delivered
MSA to transfer \$5,000 each to paving and bridge accounts from general account.
MSA to pay board compensation totaling \$1,125 to 7 board members for the fiscal year.
Zelle auto payment for Consumer Cellular \$28.80

Vice President: Opens discussion of his concern of treasurer signing checks.

Old Business: Talked with land use attorney to gather info and research easement agreement from 1961 for a road out of community. Paperwork submitted to treasury for the account set up so we can purchase 'I' bonds. Accepted Holly Dixon and Cari Hozjan as board members. We need to update our by-laws from a camping club to a residential neighborhood format.

Treasurer's Report :

MSA to pay community bills. Valley Lawn Pros \$431.60 Need an updated mailing address.
PUD auto pay \$229.04
MSA to reimbursement to Sharon for copy paper and trash can liners for the park \$ 24.89
Zelle auto payments Consumer cellular \$28.99
Totaling \$714.52

Accounts balances:

| | | |
|-------------------------------|-------------|-------------|
| General | \$66,655.40 | |
| Bridge | \$21,489.78 | |
| Paving | \$22,940.35 | |
| Business Fundamentals (Zelle) | | \$256.09 |
| Business Investment Account | | \$35,696.29 |
| EJones: Paving | \$45,739.87 | |
| Bridge | \$43,743.83 | |

The paperwork for the 'I' Bonds has been received and could take up to 13 weeks to complete.
MSA to transfer \$500 from general account to Zelle to pay bills.

Secretaries report: I set up auto pay for waste mgmt. The following board members are on record over concerns that the treasurer has signed checks. Ellen Rowley, Tammy Reeves, Cari Hozjan and Holly Dixon. This matter was discussed by all members and the by-laws were referenced in which it does not specifically restrict the treasurer from signing checks. Further research also has shown the treasurer is the main signer of checks in non-profits and for profit companies as another point of reference.

Committees

Finance: Ellen is the liaison for finance committee, currently there are no members on the committee. Holly decided to accept the board position instead of finance.

Roads:

Parks: Graffiti on picnic table in lower park. Overgrown trees hanging in the community easement of the dog park, parking strip. Dead trees at lower park need to be cut.

Violations: Violation regarding a visual problem seeing road at intersection of Mt View Place east and Goldbar Blvd has not been remedied. A new complaint for same address filed concerning 2 new plants added to corner which could again create a visual problem. (Shrub and dogwood tree creating a visual line of sight problem. Austin cut back shrub last year and now it has grown back.)
***Contact landscapers to remedy. Dig shrub, cut shrub. Who will pay for it? ***

Resident next to dog park has overgrown trees hanging into community easement preventing cars from parking there and when entering the gate into the dog park. Suggest we send a warning letter to have this problem fixed.

Received several complaints regarding large RV that is parking in 3 different locations and when it is parked has tires on pavement. Received ten complaints filed on the 17th of August.

Open Forum / New Business: Tina opened discussion regarding the playground equipment needs to be removed as it is a liability. MSA to tow an unlicensed truck on Goldbar Drive.

Motion: Adjourn the open session meeting at 7:53pm
Submitted by: SValentine