

May Creek Board of Directors Open Meeting

11/16/2022

Meeting Notes

Meeting Call to Order at –7:04pm

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

Approve BOD Open meeting minutes for October

Approve BOD Open meeting agenda for November

President Report:

MSA Review:

MSA Reviews from October

MSA to pay community bills totaling \$912.10 Confirming all checks delivered

MSA to pay reimbursement to Sharon for supplies, mileage and certified letter

MSA to purchase stamps, paper and envelopes

MSA to purchase printer cartridges

MSA to send a warning letter to resident on 4 wheeler

MSA Motion via email by board to approve starting permit process of fixing bridge. Motion passed
6 Yes and 1 no

Vice President: Send September meeting notes to Austin. Need pdf of 2023-24 budget and copy of 2022-23 budget. In process of updating the website. Will tow blue truck on goldbar drive. Sent an updated copy of MCC rules to board. Will respond to the resident letter of complaints sent on the invoice statement

Old Business: Started permit process for bridge repair. We have legal avenues to pursue cleanup on Larson Drive. Need to discuss with insurance agent regarding old and new playground equipment. 'I' bonds have been purchased. Blue truck on Goldbar Dr needs to be towed. Complaint needed to send rules violation letter regarding 4 wheeled vehicle. Austin will revise May Creek rules concerning speeding to better address speeding violations. Research into a new by-laws to present at February semi annual meeting.

Treasurer's Report :

Auto pay community bills.

PUD auto pay \$2.24 Zelle auto pay Consumer cellular \$ 28.99

National barricade \$98.10 Totaling 129.33

After consistently sending out invoices to collect yearly dues we've gotten 6 paid in full from arrears account balances. Will be working on 2024-25 budget, Will be presenting 2023-24 budget at February semi annual

Accounts:

General \$69,828.24

Bridge \$11,489.78

Paving \$22,910.35

Business Fundamentals (Zelle) \$1,274.74

Business Investment Account \$24,742.84

EJones Paving \$45,206.51

Bridge \$43,130.60

Secretary: Bill spoke with a landscape company to send us a bid for park maintenance. Revised and sent warning letter regarding bamboo in upper park. MSA to hire Jack's Tractor service for snow plowing this winter. Need clarification of \$500 retainer and the maximum 2-4 of snow.

Committees:

Finance: No members

Roads: Cari received money from the resident who has provided new sand barrels. The money is to pay someone to construct new sand barrel stands and install them along the road. We should discuss reimbursement to this kind resident for taking action and helping our community. We have small amount of sand bagged and no snow melt.

Parks: Sharon emptied both park trash barrels and found dog poop bags in both. I posted signs again trying to stop this . First time I have seen the lower park have this problem. At the upper park it has been an ongoing issue. I re posted a sign and removed the trash can hoping this behavior will stop.

Sharon wrote a warning letter to resident who was asked to remove the bamboo encroaching the upper park property. Added to the letter that this is now a 30 day warning and that any damage to fence or equipment will be charged to resident of violation .

Violations: There are still several outstanding violations that need to have warning or action letters sent. An unlicensed vehicle parked on easement Larson Place. Truck and trailer parked on Wallace Loop Road. Over grown trees encroaching on easement on Mt View Place east. No new violations submitted,

Open Forum / New Business: Susan sent the board a copy of letter she received from a resident she wants to discuss. Austin to respond to this letter. Should place a sand barrel on Larson Drive either where the road has a hill with a corner at the bottom or where it meets Goldbar Blvd. Tammy to get prices of snow melt and bagged sand. She will send an email with the details.

Motion: Adjourn the open session meeting at 7:45pm
Submitted by: SValentine