

May Creek Board of Directors Open Meeting

12/21/2022

Meeting Notes

Meeting Call to Order at – 7.04pm

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

Approve BOD Open meeting minutes for November

Approve BOD Open meeting agenda for December

President Report: Bridge update: Land use attorney is working on permit process with DNR, DOT, Snoho county roads and bridge etc. this is the first step. We may have to hire a structural engineer as part of the process. It was discovered that there are 3 old easements recorded with Snoho county; Goldbar Drive, Goldbar Blvd and on Larson Drive. The Tort claim with Sultan school district is ongoing to process the claim for damaging communities bridge.

MSA Review: MSA Reviews from November

MSA to pay community bills totaling \$129.33 Confirming all checks delivered

MSA to hire Morse Tractor service to plow community roads 2022-23

Vice President: Website is updated with budget, meeting notes and the updated rules page. Truck in violation will be towed. Letter to resident with the concerns expressed in note to the board. Will look into removing Bill's credit card as the method of payment to renew MS360 and have it processed through community debit card or auto pay.

Old Business: Letter sent to resident next to upper park to remove and control bamboo encroaching park property within 30 days of receipt of letter. Sand barrels will have new stands thanks to a resident that supplied barrels and labor. Sand barrel placement on Larson Drive, 2 possible locations.

Treasurer's Report :

Pending community bills.

PUD auto pay \$241.36 National Barricade \$598.41 Attorney for Bridge \$720.50

Zelle auto payments Consumer cellular \$28.89 Totaling \$1589.16

Pending reimbursements: Bill Ritchie; renewal of Microsoft \$109.09 Susan Taylor; office supplies \$16.37

Accounts:

General	\$70,588.95
Bridge	\$11,489.78
Paving	\$22,910.35
Business Fundamentals (Zelle)	\$2515.09
Business Investment Account	\$24,738.56
EJones Paving	\$45,923.27
Bridge	\$43,870.59

Secretary:

Committees:

Finance: No members

Roads: Check any violations before sending warning letters and include the resident's address in the letters.

Parks: New landscape company hired is Garcia Landscaping. Bamboo problem in upper park may have to be removed by hiring the work and charging the resident for ignoring the requests by the board.

Violations: Follow up on violations. Two fines to be sent out from pervious complaints.

Open Forum / New Business: Have insurance agent review current playground equipment to advise board on removal. Have the agent also review any new equipment that we would buy and install.

Motion: Adjourn the open session meeting at 7:57pm
Submitted by: SValentine