

**May Creek Board of Directors Open Meeting**

**2/13/2022**

**Meeting Notes**

Meeting Call to Order at – 1:03pm

Roll Call: Bill Ritchie, Austin Orion, Sharon Valentine, Susan Taylor, Ellen Rowley, Tammy Reeves

MSA Motion to approve BOD Open meeting minutes for January

MSA Motion to approve BOD Open meeting agenda for February

**Reports**

President: MSA to open claim to get bids for the repair of bridge railing.

MSA Review

**MSA Reviews from January**

MSA to pay community bills totaling \$3987.77

Confirming all checks delivered

MSA to purchase stamps for newsletter.

MSA to reimburse Susan Taylor for printer ink/paper for newsletter \$62.92

MSA to community Liberty Mutual insurance renewal of \$4,834

MSA to pay CPA for taxes of \$1345

MSA to approve the 2022/23 Budget to send to property owners.

MSA to move \$733.41 out of Pay Pal into General account

MSA to send warning letters and statement of fine to 3 road violations.

Vice President: I've been updating the I page and researching new websites for community

Old Business: Updating our website with increased road fines. Research for new community website is ongoing. Warning letters sent. Updating Quick Books. Budget proposal voted with approval.

Treasurer: MSA to pay community bills PUD \$219.78, National Barricade \$101.37. Totaling \$321.15

MSA to reimburse Sharon for community printer ink cartridges.

MSA to move \$152.45 from Pay Pal to general account.

**Accounts balances:**

General	\$55,025.27
Bridge	\$16,831.49
Paving	\$17,970.35
Business Fundamentals (Pay Pal)	\$202.45
Business Investment Account	\$36,162.08
EJones Paving ****1569	\$48,029.29
EJones Bridge ****7650	\$46,236.83

Secretary: I created a new Facebook page for the community since the old one no longer is useable. Becky's FB accounts were hacked which included the community one. The name of FB is now May Creek Club Neighbors. Will start using this for information to community, recaps of monthly BOD meetings, Zoom info to join meetings, etc.

Susan sent a statement of fine to road violation on Goldbar Blvd. I sent out warning letter to Larson Drive road violation. I have another road violation that we need to discuss.

I want to thank Austin for working on the I page and updating current information. And a thank you to Susan for working on Quick books getting it cleaned up and organized.

#### Committees:

Roads: Eric Moore has called me (Sharon) several times regarding the bridge. He is interested in the repairs regarding how the new bridge railings will be designed. His interest is in the height of railings and removal of the Creekside rail for the purpose of bringing in manufactured homes. As a courtesy he asked to be informed of the new design.

#### Parks:

#### Violations:

Open Forum / New Business: Pay Pay is charging community fees when we receive payment. We need to start charging a fee for payments received. Should we allow credit cards to be used to make payments. Been looking at Quickbooks to upgrade our options. It would be helpful to have online access, multiple users, and a downloadable new version so the community laptop can also have Quickbooks on it.

Research Fidelity investments as a better place for investment accounts. Less fees and better options.

Voted unanimously to reaffirm officers positions to stay the same.

Bill Ritchie: President

Austin Orion: Vice President

Sharon Valentine: Secretary

Susan Taylor: Treasurer

Finance committee to be formed. Chair of finance is appointed by President.

Becky Mach and Cari Hozjan expressed an interest in being on the finance committee

Motion: Adjourn the open session meeting at 2:02pm

Submitted by: SValentine