

**May Creek Board of Directors Open Meeting**  
**3/16/2022**  
**Meeting Notes**

Meeting Call to Order at – 7:11pm

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

Approve BOD Open meeting minutes for February  
Approve BOD Open meeting agenda March

President Report: Insurance agent Doug Greiert working with claims adjuster to find a licensed contractor specializing in bridge repair. Ellen Rowley appointed as liaison for finance committee

MSA Reviews from February:

- MSA to pay community bills totaling \$321.15 Confirming all checks delivered
- MSA to reimburse \$63.92 to Sharon for new printer cartridges
- MSA to open claim to get bids for the repair of bridge
- MSA to move \$152.45 from Pay Pal to general account

Vice President:

Old Business: Pay Pal is charging a fee for all payments we receive, should find a new method and or charge fees for received payments. Allow credit cards for payments. When renewing Quickbooks should upgrade with better access options. Research Fidelity investment for investment accounts, less fees with better options than EJones.  
Re-affirmed officers in current positions to stay the same. Finance committee to be formed. Chair is appointed by President. Becky Mach and Cari Hozjan expressed an interest to be on committee

Treasurer: MSA to pay community bills: PUD \$226.8, Snohomish County Treasurer Property Taxes \$1,580.00, National Barricade \$101.37 Totaling \$1908.17  
MSA to reimburse Susan \$30.51 for window envelops.

Accounts balances:

General	\$54,895.31	
Bridge	\$16,831.49	
Paving	\$17,970.35	
Business Fundamentals (Pay Pal)	\$156.33	
Business Investment Account	\$36,162.36	
EJones: Paving	\$47,886.33	
Bridge	\$46,079.45	

MSA to move \$106.33 from Pay Pal (Zelle) into general account. MSA to purchase stamps to mail out statements to owners who owe back dues and late fees. MSA voted on at this meeting to set up finance charges of 3% per month on balances owed effective June 1<sup>st</sup>. MSA to send out quarterly statements by mail for outstanding balances and monthly via email for accounts we have email addresses for. Still working on credit cards as a method of payments.



Secretary: Received an email from a person interested in buying a house up here and turn it into a vacation rental, VRBO, short stay rentals. Currently we have no restrictions, might want to discuss if we want that in our neighborhood. Have had numerous complaint forms filed for road violations, all on the board were sent copies. I would like to get plat maps of community for Susan and myself.

## Committees

Roads: Need to repair roads in various locations. Bridge grinding repair this year.

Parks: Richard Kosse cut up and removed fallen tree and branches at lower park.

Violations: F/U to last months road violations. The P/U truck on Larson Road has not moved, warning letter sent to property owner. MSA to send fine of \$250 to property owner. MSA an additional fine of \$500 to property owner as the problem has not been resolved. The Goldbar Blvd violation of multiple cars on right of way still a problem.

I think the rules concerning vehicles parked on the right of way needs to change. Suggestions I would like to discuss are the following.

Vehicles parked on right of way long term (years) should be moved onto owners property, even if tabs are current or collector plates.

If a vehicle is not being driven such as the Larson Drive truck with tires embedded in the ground, should be considered non running or abandoned vehicle and moved onto owners property or towed out of the neighborhood.

Any more suggestions you can add please do. I think we need to decide at this meeting as it is obvious we have multiple examples of the abuse of the right of way, and needs to be addressed.

New violations: MSA to send warning letter to Larson Place mini bus expired tab 7/2018. MSA to send warning letter to Goldbar Drive white van expired tab 4/2009. MSA to send warning letter Goldbar Blvd travel trailer expired tab 9/2021. MSA to send warning letter Goldbar Blvd P/U truck expired tab 10/2021.

Open Forum / New Business: MSA to get a debit card. MSA to get pay as you go cell phone to receive calls from property owners. Rules change on right of way to address unused and abandoned vehicles.

Motion: Adjourn the open session meeting at 8:44pm  
Submitted by: SValentine