

**May Creek Board of Directors Open Meeting
1/19/2022
Meeting Notes**

Meeting Call to Order at – 7:02 PM

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

MSA Motion to approve BOD Open meeting minutes for December

MSA Motion to approve BOD Open meeting agenda for January

Reports

President: MSA Review

MSA Reviews from December

MSA to pay community bills totaling \$457.28

Confirming all checks delivered

MSA to remove Ellen from VP position to a board member. All present voted in favor.

MSA to vote Austin to the VP position. All present voted in favor.

Vice President: Austin chaired the meeting

Old Business: New tow contract in place with Ron May towing, all 4 officers are able to call.
Need to get Austin as a check signer with Bank America. Road violation on Goldbar Blvd the RV
parked on easement has been resolved. RV now parked on property instead of easement.

Treasurer: MSA to pay community bills PUD \$255.42, National Barricade \$140.61, Snoho County
Auditor \$407.00, Morse Tractor \$2556.50, ASG \$427.40, Stamps \$200.84 Totaling \$3,987.77
MSA to reimbursement: Susan printer ink and paper for newsletter \$62.92 MSA to purchase
stamps for \$200.84.

All board members received a copy of Budget proposals for 2022, need a vote to approve so
they can be included in the newsletter.

MSA to move \$733.41 out of Pay Pal into General account. Susan made a motion to reconcile
Quick books into a dummy account as deposits and transfers were not reconciled since 2007 to
present. This was tabled until next meeting.

Accounts balances:

General	63,923.55	E Jones	49,041.10
Bridge	16,831.49		47,289.00
Paving	17,970.35		
Business Fundamentals (Pay Pal)	783.41		
Business Investment Account	36,161.77		

Secretary: Community printer needs new cartridges. February newsletter may need agenda items. Need to print, assemble and mail this week. Since we don't have a phone contact yet, our email accounts can be used or Bill's #. Need President's letter to include in newsletter. Susan and I updated lpage website to use until we get a new one. Changed the owner to Sharon and the admin to Austin. The new password will be shared with all board members only.

Committees:

Roads:

Parks:

Violations: Road violations: 15701 Larson Dr. 2 PU trucks on easement one with expired tabs. Obvious disabled vehicles left on easement and never driven. MSA to send warning letter.
15710 Larson Dr. 2 cars on easement expired tabs. No action at this time
15904 Goldbar Dr. truck parks with left front tire on pavement. MSA to send a warning letter.
15931 Goldbar Blvd truck with trailer tires on road, multiple vehicles parked on easement. (warning letter 12-27-21) MSA to send 2nd road violation letter with \$100 fine
House across from lower park has trees that block ability to see cars approaching bridge from both sides. No complete visual impairment, no action at this time.

Open Forum / New Business: HOA websites for possible new webpage for community that I researched are HOA express, HOA space, and Bazinga

Motion: Adjourn the open session meeting at 8:55 PM
Submitted by: SValentine