

**May Creek Board of Directors Open Meeting  
6/15/2022  
Meeting Notes**

Meeting Call to Order at – 7:10pm

Roll Call: Bill Ritchie, Sharon Valentine, Susan Taylor, Tammy Reeves, Austin Orion  
Ellen Rowley absent due to illness    Holly Dixon – Finance    Guest – Cari Hozjan

Approve BOD Open meeting minutes for May  
Approve BOD Open meeting agenda June

President: Talked with resident who was threatening pedestrians. Talked with Sargent Hess regarding RV on Goldbar Blvd. RV was moved onto property. Owner is in the process of eviction to remove person out of neighborhood. Person was confirmed to not be a sex offender nor to possess a gun. Board members are excused for personal or family illness or emergencies  
Three unexcused absences will remove you from the board.

MSA's from May BOD meeting

MSA to pay community bills totaling \$117.61    Confirming all checks delivered  
MSA to reimburse \$16.13 to Sharon for office supplies  
MSA to purchase \$10,000 if I Bonds  
MSA to add Holly Dixon to the finance committee

Vice President:

Old Business: Resident on Goldbar Blvd threatening people walking on street in front of his house.  
Finance committee to receive financials reports no later than the 15<sup>th</sup> of the month.

Treasurer's Report :

MSA to pay community bills. PUD \$24.92, National Barricade \$101.37 (moved 5/16/2022 to general account) Totaling \$126.29  
MSA to pay reimbursements for Bill \$163.54 for renewing Zoom  
MSA to reimbursement to Sharon \$9.01 for office supply  
Ron May Towing for mini bus \$362.34 (debit card charge and billed for reimbursement from property owner)    Zelle auto payment to Consumer Cellular \$27.64

Accounts balances:

General	\$70,824.79	
Bridge	\$16,489.78	
Paving	\$17,955.35	
Business Fundamentals (Zelle)		\$500.00
Business Investment Account		\$36,163.28
EJones: Paving	\$46,688.61	
Bridge	\$44,724.90	

6/9/22 moved \$2,811.75 into general account from Zelle leaving a \$500 balance. I have made a treasury account to purchase I Bonds. I need to go into the bank and get their signed approval to

verify the account for the government. MSA to move \$101.37 from bridge to general account for National Barricades invoice.

Two pending transfers. MSA to buy stamps to mail July newsletter \$325

Secretaries report:

I have contacted 5 local landscaping companies to get bids for park services. Working on July Newsletter for upcoming Semi Annual meeting. Are we going to hold this meeting in lower park this year?

Set up auto payment for Zoom on community debit

Committees

Finance: No report this month Cari Hozjan and Becky Mach resigned from finance committee

Roads: A company from Mt Vernon will come as soon as they are able to give us a bid on fixing potholes. ASAP asphalt is no longer in business. Other businesses are booked solid

Parks: Secretary contacted 5 landscape companies to maintain our 3 parks. No response yet

Road Violations: I have sent out 7 road violations this month. Two warning letters and Four fines sent to owners with road violations, and one vehicle towed. Copies of all letters were sent to board members.

Open Forum / New Business: Budget for 2022/2023 a copy will be in July newsletter to vote on budget. Budget is based on inflation and collection of yearly dues. Reserve study is behind the deposit of \$5000 into each account. We are under budget on snow removal. MSA to have a Zoom meeting for July Semi Annual meeting.

Eric Moore never contacted secretary to fill out delivery contract and the sign placement only at bridge, not acceptable,. Two placements of signs and with a minimum of 3 foot by 3 foot size of sign.

Bridge Campbell discussed problems with resident on goldbar drive who we already cited for the same complaints. Also at same address has complaints regarding dogs which we do not enforce, that is a Snohomish county action

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