

**May Creek Board of Directors Open Meeting
7/10/2022
Meeting Notes**

Meeting call to order – 1:03pm

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

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

President: Talking with land use attorneys who are gathering information and searching for easement agreement from 1961 for 2nd road out of community. May be eligible for County, State and city grants to help with cost of building a road.

MSA's from June BOD meeting

- MSA to pay community bills totaling \$126.29 Confirming all checks delivered
- MSA to pay reimburse of \$163.54 to Bill for renewing Zoom
- MSA to pay reimbursement of \$9.01 to Sharon for office supplies
- MSA to move \$101.37 from bridge account to general account to cover National barricade
- MSA to buy stamps to mail July newsletter.
- MSA to have July semi annual meeting a Zoom meeting

Vice President: Website going well, we can add content any time.

Old Business: Responded to numerous complaints about RV parked on Goldbar Blvd. Talked to resident who threatened pedestrians. Reserve fund is behind a deposit of \$5000 into each account (paving and bridge) We are under budget on snow removal. Becky Mach and Cari Hozjan resigned from the finance committee

Treasurer's Report :

MSA to pay community bills. PUD \$234.64 Totaling \$234.64
Zelle auto payments Consumer cellular \$28.80
MSA for paving account transfer from general \$5,000 Bridge account transfer from general \$5,000, Totaling \$10,000 reserve account transfers.
MSA to pay board compensation and reimbursements:
Bill Ritchie \$195.00 Austin Orion \$135.00 Sharon Valentine \$180.00 Susan Taylor \$195.00
Ellen Rowley \$150.00 Tammy Reeves \$165.00 Cari Hozjan \$105.00 Totaling \$1,125

Accounts balances:

General	\$74,975.74	
Bridge	\$16,489.78	
Paving	\$17,955.35	
Business Fundamentals (Zelle)	\$500.00	
Transferred \$1664.50 from Zelle to general on 7-7-2022		
Business Investment Account	\$36,163.58	
EJones: Paving	\$44,480.04	
Bridge	\$42,429.14	

I have sent the paperwork to the treasury department for verification of the account so we can purchase the I bonds.

Secretaries report:

I have phoned 30 plus landscaping/maintenance companies to get bids for park services, including Plants and Rodriguez who previously were contracted. Most did not respond with a call back and others do not service Gold Bar area. Posted this updated info on our FB page so the community was aware.

Set up auto payment for Microsoft office on community debit

Committees

Finance: No report

Roads: We got a extremely high bid of \$35,000 as a minimum to repair potholes. Will keep looking for a contractor to fix roads. Two stop signs need fixing. Ask for volunteers on FB to repair. Should take inventory of updating/replacing road street signs with Rice sign company.

Parks: Was unable to hire a landscape/maintenance company for the parks.

Road Violations: I have one violation regarding a visual problem seeing road at intersection of Mt View Place east and Goldbar Blvd. Shrub and dogwood tree creating a visual line of sight problem. Austin cut back shrub last year and now it has grown back.

Road easement violation, on Goldbar Blvd; parked on easement with no license plate, car needs to be towed.

A complaint filed which involves a neighborly dispute. Bill has addressed the problem.

Open Forum / New Business: MSA to accept Holly Dixon as a board member.

MSA to accept Cari Hozjan as a board member. Voted on two board members to join. Holly Dixon and Cari Hozjan.

We need to update bylaws from a camping club community to a residential neighborhood format.

Motion: Adjourn the open session meeting at 1:55 pm

Submitted by: SValentine