

May Creek Board of Directors Open Meeting
9/21/2022
Meeting Notes

Meeting call to order — 7:03 pm

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

Approve BOD Open meeting minutes for August
Approve BOD meeting agenda for September

President: All executive meetings are not to be shared with anyone outside of the current board members. Information in these meetings are sensitive subjects and as such are to be kept private.

MSA's from August BOD meeting

- MSA to pay community bills totaling \$689.63 Confirming all checks delivered
- MSA to reimburse Sharon \$24.89 for copy paper and trash can liners for parks.
- MSA to transfer \$500 from general account to Zelle to pay bills.
- MSA to tow unlicensed truck on Goldbar Drive.

Vice President: Checked into options for playground equipment. Schools that upgrade their equipment might be a resource to buy used equipment. A new 4 foot slide is \$4000. Swing sets start at \$1500. We should encourage residents for their suggestions and possible volunteers to install new equipment if we purchase. We can put that on the agenda for February community meeting and on our Facebook page. The lower park should be our focus first for new equipment. Ellen suggested we can do the upper park in basketball court for the older kids. It was agreed that the slides and teeter totter be removed.

Old Business: Committee assignments of parks was assigned to Cari and roads will be Holly. We took a vote to reimburse a resident who had car damage from hitting a barricade sign when crossing the bridge. The vote was no. The playground equipment poses a liability and should be removed.

Treasurer's Report :

MSA to pay community bills. Postmaster \$90.00, Valley Lawn Pros \$381.85
PUD auto pay \$7.28
Zelle auto payments Consumer cellular \$28.99
Totaling \$ \$508.12

Transferred \$10,000 from Bridge account to General to pay for attorney. The 'I' bonds have been approved for the community to purchase.

Accounts balances:

General	\$67,594.11	
Bridge	\$11,489.78	
Paving	\$22,940.35	
Business Fundamentals (Zelle)		\$1,398.11
Business Investment Account		\$35,238.51
EJones: Paving	\$45,495.37	
Bridge	\$43,495.16	

We have the votes to pass raising the yearly dues to \$200 per lot per year, starting with June 1st 2023. The vote count is 26 in favor of an increase and 1 no to any increase.

Secretaries report:

I have 1 lien I would like to file that has balance over \$2000. I checked on 4 others over a \$2000 balance and have liens on file for those residents. MSA to file a lien on resident with a high balance over \$2000.

I have completed the annual report for the secretary of state. It requires a \$20 filing fee. MSA to file and pay the yearly fee to Washington Secretary of State.

A resident has donated new sand barrels and we need to install them soon to replace rusted old ones well in advance of winter. It was suggested to ask Mike Burke to build or weld new sand barrel stands.

Holly was given the most current road and other violations on August 29th to formulate letters appropriate to the violation. I also gave her the requested information of financials she had requested from Jan to August 2022.

Committees

Finance: No report....no finance committee

Roads: Holly to identify by street address where potholes are located that need repair and report at next meeting. Research snoho countys line of site regulations and how they apply to our community roads.

Parks: Suggest spray paint to remove graffiti on picnic table in lower park. Overgrown trees hanging over the community easement of the dog park, parking strip. Holly will send a warning letter to resident to clean up tree branches hanging in community easement. Dead trees at lower park need to be cut. Requires an arborist report before a professional company can cut dead trees. Will need the arborist to submit estimate for the report needed before removal of trees. The upper park has bamboo encroaching from adjacent neighbor's yard. Every year the bamboo encroaches on park property more and more. Sharon will construct a letter to resident asking for the removal of the encroaching bamboo in upper park property.

Violations: One violation brought up in the meeting and after a discussion was voted against sending warning letter. Holly is working on last months road violation letters.

Open Forum / New Business: Bill verified that the violation letter discussed was a warning letter only. Read an email sent to secretary in regards to a board member from a resident. There is history of conflicts in the past and it is not board business to address. Resident had knowledge of not just BOD meeting which is public but information from an executive meeting. All discussions in an executive meeting is to be held in strict confidence among current board members only.

Motion: Adjourn the open session meeting at 8:22pm
Submitted by: SValentine

