

May Creek Board of Directors Open Meeting

8/16/2023

Meeting Notes

Meeting Call to Order at –7:04 pm

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

Approve BOD Open meeting minutes for July

Approve BOD Open meeting agenda August

Reports

President: A meeting is scheduled with Snoho County and EMS regarding the repair to the bridge

MSA Reviews from July meeting:

MSA to pay community bills totaling \$290.73 Confirming all checks delivered

Picnic supplies and door prizes \$197.32

MSA to reimburse Sharon Valentine supplies/mileage \$70.89

MSA to pay board yearly compensation \$1321.76

MSA to purchase playset for lower park from Left Coast Recreation \$20,018.76

MSA to hire Jack Morse to expand the playset areas in both parks

Vice President: Website is updated. Original By-laws has been retyped and some revisions included in it and more revision proposals to be added. Will follow up on a different company for reserve study.

Treasurer's Report:

MSA to pay community bills:

Auto pay bills: PUD \$236.06 Consumer cellular \$29.65 National barricade \$98.19 Garcia

Landscaping \$436.40 Attorney Sultan school \$1,872 Totaling \$2672.30

MSA to pay reimbursements Sharon Valentine supplies \$51.10 mileage \$17.60 Total \$68.70

Austin to train for Susan's back up for Quick books

Accounts balances:

General \$53,109.99 Transferred \$1,265 to bridge for refund

Bridge \$7,231.94

Paving \$22,910.35

Business Fundamentals Zelle \$5,312.18

Business Investment Account \$42,808.25

EJones: Paving \$47,102.48

Bridge \$24,205.12

'I' bonds \$10,592

Total current value \$71,307.60

Old Business: Remove the broken chain link gate at upper park. Expand the parks footprint for playset equipment. Install the 6X6 posts in upper park

Secretary: I contacted Left Coast Recreation for an update on delivery and installation. I have nothing to report yet. Once the playset is delivered to the warehouse it takes about a week to set up an installation date. Refund is processing from Back Yard Products for 2 playsets

By-Laws Executive Committee:

Old version of By-laws typed up. Revision suggestions. Passing new budgets, remove quorum unless there is a special assessment. Board to review and suggest new revisions.

Committees:

Finance:

Roads: Picasso paving submitted an estimate for overlay of pavement. \$611,055.00

Parks:

Have an estimate for work in upper park to install wood posts from Garcia Landscaping \$500
Remove the upper park large swing gate.

Violations: Violations follow up: Towing for lexus parked on road, not done yet.

Open Forum / New Business:

Still need to Contact PUD to hook up light at upper park and Contact an electrician to install power to both parks. Susan to have National Barricades remove barricades from bridge
Susan requested we purchase a laptop for the treasurer. She is using her personal laptop.
Research the cost and discuss next month.

Motion: Adjourn the open session meeting at 7:58 pm
Submitted by: SValentine