

May Creek Board of Directors Open Meeting

7/09/2023

Meeting Notes

Meeting Call to Order at – 1:00pm

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

Approve BOD Open meeting minutes for June

Approve BOD Open meeting agenda July

Reports

President: Attorneys still working with Sultan school district.

MSA Reviews from June meeting:

MSA to pay community bills totaling \$15,410.34 Confirming all checks delivered

MSA to reimburse Sharon Valentine supplies/parks \$13.08

MSA to reimburse Bill Ritchie posts for park \$635.44

MSA rejecting Sultan school district repair compensation

MSA to pay Picasso Paving for road repairs \$6,482.50

MSA to hire Garcia Landscaping to mow east side of Goldbar Blvd (big hill)

MSA to tow lexus on Goldbar Drive

MSA to remove fine imposed on owner on Mt View Place East.

Vice President: Updated webpage and meeting notes. Still working on by-laws

Treasurer's Report: MSA to pay community bills:

Auto pay bills: PUD \$17.98 Garcia Landscaping \$272.75 Totaling \$238.92

Picnic supplies (purchased) \$91.19 Door prizes (purchased) \$106.13 Totaling \$197.32

MSA to pay reimbursements Sharon Valentine \$31.29 vinyl signage & mileage \$39.60

Total \$70.89

MSA to pay Board compensation: Bill \$173.14 Austin \$188.88 Sharon \$173.14 Susan \$188.88 Ellen \$157 Tammy \$141.66 Cari \$173.14 Holly \$125.92 Total \$1321.76

Accounts balances:

General \$62,985.21

Bridge \$5,966.94

Paving \$22,910.35

Business Fundamentals Zelle \$4,565.33

Business Investment Account \$43,052.06

EJones: Paving \$46,743.87

Bridge \$24,011.64

'I' bonds \$10,536

Total current value \$70,755.51

Old Business: Sultan school district proposal rejected. Appeal granted to owner regarding fine.

Secretary: American Steel estimate proposals for playset for lower park and a swing set for upper park. Our foot print for both parks will need to be expanded a few feet more for the new equipment.

By-Laws Executive Committee:

A suggestion for the rules: should we restrict placing free items on the easement? Lets discuss.

Committees:

Finance:

Roads:

Parks:

MSA to purchase Sunset Harbor playset for lower park from Left Coast Recreation. Total cost \$20,018.76. The footprint for playset will need to expand 6 more feet on one side. MSA to hire Jack Morse to do the work.

Rich Kosse volunteered to install replacement swings at upper park.

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: Mike Burke asked if we could turn on the street light at bottom of big hill. It is not one of our PUD lights. But he made a good point for visibility as you approach or descend the hill. He recently almost hit a pedestrian at night coming up the hill.

Contact PUD to hook up light at upper park. Contact an electrician to install power to both parks.

Motion: Adjourn the open session meeting at 1:41pm

Submitted by: SValentine

May Creek Board of Directors Open Meeting
Semi Annual Community Meeting
7/09/2023
Meeting Notes

Meeting Call to Order at – 2:04pm

Roll Call: Owners sign in and entry into door prizes
Introduction of the board
Minutes of last meeting
Treasury report
Park playsets
By-laws revisions
Open Forum

Reports

President: Talked about the bridge damage and the ongoing communications regarding fixing the bridge. Attorneys are working with the Sultan school to agree on repairs. Attorneys have also worked on an alternate route for the community by sending requests to buy a road easement. All offers were rejected. The next step would be to have the county force the sale for a road easement.

The road easement planned for the community at the time it was built was never filed and recorded with Snohomish County.

Vice President: Working on revising by-laws to an updated version. Some examples of changes are to modernize the functions that allow us to contact owners electronically, use a debit card, move more funds into bridge/paving accounts annually, have a flexible way of shifting the days of our semi annual meetings etc. The revised version will be made available to owners and will be discussed at the February 2024 semi annual meeting.

Discussion of the dues increase and the vote count. And why the need to increase the yearly dues. Mailed ballots returned were counted and the increase was passed by a majority of the votes cast. Discussion on other ways to get information to owners who don't use the internet by smartphone or computer. We currently use Facebook on 3 different pages, email and our website. We mail the newsletter twice a year.

Treasurer's Report: Pending community bills:

Auto pay bills: PUD \$17.98 Garcia Landscaping \$436.40 Picnic supplies (purchased)
Totaling \$238.92

Pending reimbursements Sharon Valentine \$ 31.29 vinyl sign & mileage \$39.60 Total \$70.89

Accounts balances:

General	\$62,985.21	
Bridge	\$5,966.94	
Paving	\$22,910.35	
Business Fundamentals Zelle		\$4,565.33
Business Investment Account		\$43,052.06

EJones: Paving \$46,743.87

Bridge \$24,011.64

'I' bonds \$10,536

Total current value \$70,755.51

Open Forum Discussion

Parks:

The old outdated and unsafe play ground equipment was removed. Our insurance agent said they were uninsurable. We prepared the footprint both parks for new safe playsets.

We are currently are looking at buying playsets from Left Coast Recreation for our parks. We had bought playsets from another company only to discover at the time of installation on June 14th the installation was cancelled and a refund was issued because it was not a commercial grade playset.

Pictures and information was made available for owners to see what we are looking to purchase and give us feedback on what owners would like. The general consensus was to install Sunset Harbor at the lower park. More park improvements to follow.

We picked door prize winners for the following:

Woodshed coffee and ice cream 3 - \$15 cards

Ixtapa restaurant \$30

Goldbar Thai restaurant \$30

After meeting there was a potluck of hot dogs, salads, baked beans, beverages and chips for all at the meeting.

Motion: Adjourn the open session meeting at 3:15pm

Submitted by: SValentine