

May Creek Board of Directors Open Meeting  
12/20/2023  
Meeting Notes

Meeting Call to Order at – 7:08pm

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

Approve BOD Open meeting minutes for November  
Approve BOD Open meeting agenda December

Reports

President: No report from Attorney from last phone conversation. Request that in 2024 the December monthly meeting be scheduled the 2<sup>nd</sup> Wednesday instead of the 3<sup>rd</sup>

MSA Reviews from November meeting:

MSA to pay community bills totaling \$1194.08  
MSA to pay reimbursement to Susan Taylor \$35.73 for office supplies  
MSA to move \$10,000 from General to Bridge account.  
MSA to approve Wa state permit inquiry by the attorney  
MSA accept Morse Tractor Service for snowplowing and to issue check for \$600  
MSA to write letter to property owner regarding easement clearing along Goldbar Blvd.  
MSA to tow 3 cars from easement on Larson Drive  
MSA to issue warning letters for a parking violation and an easement violation  
MSA to order checks from Amazon

Vice President: 3 cars towed from Larson Drive easement.

Treasurer's Report:

MSA to pay community bills community bills:

Transfers and payments:

Auto pay bills: PUD \$ 276.08 Consumer cellular \$29.65 Total \$305.73

Board bills: Purchase checks \$84.33

MSA to get Invoice to be paid and engineering report from Peter Chopelas

Accounts balances:

General \$39,968.97  
Bridge \$12,554.94  
Paving \$22,910.35  
Business Fundamentals Zelle \$1,040.90  
Business Investment Account \$41,846.29

I Bonds \$10,820  
EJones: Paving \$48,670.79  
Bridge \$25,041.33  
Total current value \$73,712.12

MSA to shut down PayPal account due to rising fees

Old Business: Attorney meeting set up to discuss bridge repair and permits. Warning letters for violations on Goldbar Blvd and on Larson Drive.

Secretary: Follow up on Larson Drive fines/back dues of \$2,262.40. Send letter requesting payment then file a lien for non payment. Send letter for truck parked on easement on Goldbar Blvd. MSA to send letter to Larson Drive owner and letter to Goldbar Blvd violation

By-Laws Executive Committee:

Revised By-Laws rewrite completed and reviewed by the board. Some minor changes to complete before sending to Attorney for further review.

By laws maybe ready to discuss at February Semi Annual.

Committees:

Finance:

Roads:

Parks:

Violations:

Open Forum / New Business: Larson Drive property needs a lien filed to recover fines, towing and back dues. . Snoho Water mgmt. request. Call PUD regarding street lights that have been turned off to get locations. In 2024 review large unpaid balances to decide if liens should be filed.

MSA to purchase a new community printer with a budget of \$350

Motion: Adjourn the open session meeting at 8:41pm

Submitted by: SValentine