

**May Creek Board of Directors Open Meeting**

**2/12/2023**

**Meeting Notes**

Meeting Call to Order at – 1:00pm

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

MSA to approve January meeting minutes

No agenda for this meeting, Sharon is out

All bills paid last month

Presidents report:

Bridge repairs, attorney is in talks with snohomish county, trying to grandfather the bridge in. The big thing is the environmental report can take up to 3 years

Made a claim to the sultan school board, but the school bus system is owned by the state

Alternate access route, necessary even if we fix the bridge (for during construction)

We have a letter to send to the landowner

Offer to buy road easement from landowner, we will pay to build the road

250ft road, from victor ln to a new subdivision to the north

Offer to make the road public, so that Snohomish County can pay for the road

Will be a two lane road

Gives us more options re: what to do with the bridge

Not sure what the price will be yet

We can connect them to our power and water grid, to sweeten the deal

None of the existing easements we had were ever recorded, so they're null

How can we avoid traffic bypass from highway 2?

We can make the bridge one way, or make it pedestrian only

MSA to send this letter to adjacent land owner

Passed

Landscaper asked permission to get started on the parks next month

Mowing again

Got an asphalt company, asked them to drive the whole neighborhood and find all the potholes, and give us an estimate for fixing them all

A resident also gave us a recommendation for an asphalt company, a good backup option

Ellen is back to working on the parks equipment

We just need a list of equipment we want to install, so we can send it to the insurance company

Vice presidents report:

WHOIS information updated, used PO box and board phone for all contact info

Update the website with newsletter and minutes

Apparently the august minutes weren't approved? I think they were

Lets revisit this when Sharon is back

Treasurer's report:

Bills

Liberty Mutual bill for insurance for board and parks  
\$5,279 for the whole payment  
National Barricade 3.27  
Monroe digital copy 199.11  
PUD 1.12  
Consumer cellular 29.14  
Total 5511.64  
MSA to pay these bills  
passed

Sharon reimbursement 23.69  
MSA to reimburse  
Passed

Accounts  
Bridge 10,170.87  
General 70,309.33  
Paving 22,910.35  
Zelle 2,572.86  
Business investment 24,024.98  
Paving 47,010.32  
Bridge 44,996.34  
Ejones accounts are up!  
General too, people have payment plans ongoing  
There's a program from the state to help people catch up on HOA dues  
House sales too require dues to be paid up

Secretary's report:  
N/A

Old business:  
All addressed

Committees:  
Finance:  
N/A

Roads:  
Holly has left many messages with road companies, but no response  
Bill has a company working on this too  
Landscapers were asked to replace our road signs, we need to supply them with a count of signs  
to replant in order to get an estimate

Parks:  
No updates

Violations:  
No violations

New business:  
Change dates for July meeting and do a park meeting

Lets talk about that in the general meeting

Have to update the bylaws for this

Lets change this meeting to be the third Sunday of Feb

Lets form an Executive Committee to update the bylaws

Austin, Tammy, and Cari

Austin to create an email thread or group chat to have us work on bylaws to pass in July

Motion to adjourn 1:54 PM

Submitted by: Austin Orion