

May Creek Board of Directors Open Meeting

11/15/2023

Meeting notes

Meeting Call to Order at – 7:07pm

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

Approve BOD Open meeting minutes for October

Approve BOD Open meeting agenda November

Reports

President: Attorney may join meeting for Q and A's regarding bridge repair

MSA Reviews from October meeting:

MSA to pay community bills totaling \$3396.02

MSA to pay reimbursement to Susan Taylor \$31.87 for office supplies

MSA to move \$10,000 from General to Bridge account.

MSA to purchase community laptop for treasurer

Vice President: Still putting together changes for by laws. Austin and Susan to work together on Quickbooks

Treasurer's Report:

Pending community bills community bills:

Transfers and payments:

Auto pay bills: PUD \$234.43 Consumer cellular \$29.65 Total \$264.08

Board bills: Attorney – easement \$330 Morse Tractor Service \$600 Total \$930

Reimbursement Susan Taylor mileage and laptop mouse \$35.73

MSA to issue a check of \$600 to Morse Tractor Service for 2023/24 snow plowing

Accounts balances:

General \$39,985.31 Transferred \$10,000 to Bridge

Bridge \$12,554.94

Paving \$22,910.35

Business Fundamentals Zelle \$1,144.05

Business Investment Account \$42,081.42

I Bonds \$10,764

EJones: Paving \$45,797.08

Bridge \$23,477.01

Total current value \$69,274.09

Old Business: Attorney suggested that we file a lawsuit to protect our claim with Sultan school district. Violations letter and fines sent to property owner on Larson Drive. Discussions continue on By-Laws revisions. Laptop purchase for Treasurer to perform community business. Request snow plow proposal from Morse Tractor Service for 2023/24 season. Garcia Landscaping finished work in upper park and installed a stop sign.

Secretary:

By-Laws Executive Committee:

Old version of By-laws typed up. Board to review and suggest new revisions. By laws maybe ready to discuss at February Semi Annual. Attorneys will need to review the revisions of by laws Committees:

Finance:

Roads: Review snow plow proposal MSA to accept the bid from Morse Tractor Service Garcia Landscaping maybe employed to fill sandbags. The road easement coming into community is overgrown with holly bushes and blackberries encroaching into road. MSA to write a letter to property owner asking that the easement be cleared of the overgrown bushes.

Parks:

Violations: Discuss options regarding Larson Drive parking violations and fines letter sent to daughter of the property owner. MSA to tow 3 vehicles from Larson Drive
Parking violation at 41425 Goldbar Blvd. MSA to send warning letter
Easement violation on 41520 Larson . MSA to send warning letter

Open Forum / New Business: MSA to set up a meeting online with the Attorney to discuss bridge Repair and options the Board of Directors might pursue.
MSA to order checks from Amazon

Motion: Adjourn the open session meeting at 8:28pm
Submitted by: SValentine