

May Creek Board of Directors Open Meeting

6/21/2023

Meeting Notes

Meeting Call to Order at – 7:07pm

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

Approve BOD Open meeting minutes for May
Approve BOD Open meeting agenda June

Reports

President: Wa state and Sultan school district presented an estimate that they want to pay to repair bridge which is \$36,371.83. Considering the needed repairs/permits the estimate it is underfunded and was unanimously voted down. MSA to reject estimate.

MSA Reviews from May meeting:

- MSA to pay community bills totaling \$6,975.65 Confirming all checks delivered
- MSA to reimburse Sharon Valentine supplies/parks & mileage
- MSA to pay Morse Tractor Service for playset removals \$3,052
- MSA to purchase 2 playsets for lower & upper park \$8,727.98
- MSA to purchase rubber mulch for parks
- MSA to purchase 6x6 posts for upper park to be installed around playset

Vice President:

Treasurer's Report: Pending community bills:

Auto pay bills: PUD \$258.68 Consumer cellular \$29.64
National Barricade \$101.46 Garcia Landscaping \$872.80 Attorney easement \$2,035 Attorney
school district \$2,356.50 CPA \$1,595 Rubber mulch \$3,312.36 on order Postage stamps for
newsletter \$216.40 on order Picasso Paving \$6,482.50

Totaling \$15,410.34

Pending reimbursements Bill Ritchie \$635.44 for wood posts. Sharon Valentine \$13.08 for spray
paint/graffiti. Total \$648.52

MSA to move \$10,000 from Zelle into General account

Accounts balances:

General	\$58,831.40	
Bridge	\$10,459.90	
Paving	\$22,910.35	
Business Fundamentals Zelle		\$11,199.61
Business Investment Account		\$43,310.38

EJones: Paving \$46,646.01
Bridge \$23,961.18
'I' bonds \$10,480
Total current value \$70,607.19

Old Business: Sultan School District surveyed bridge damage. A report was to be sent out by school district to the community about that visit. Sent out 2 warning letters regarding vehicles. Sent out a fines letter concerning encroachment of easement.

Secretary: Spoke with Matt from Backyard Products and he is refunding the entire cost of playsets and installation. They cannot install because it is a community park; their products only residential.

By-Laws Executive Committee:

Austin and Sharon typing bylaws pages and including revisions we would like included in the rewrite. This is an ongoing project. A suggestion for the rules: should we restrict placing free items on the easement? Lets discuss.

Committees:

Finance:

Roads: Sharon used Goof Off to remove the graffiti off of the road signs. Picasso paving will return to repair potholes on Wallace Loop. Picasso will also give estimates for overlay paving that is needed for all our roads. MSA to pay for current repairs totaling \$6,482.50

Parks: Sharon used spray paint to remove more graffiti on lower park structures. Ellen contacted the mulch company to stop delivery of mulch. MSA passed to have Garcia landscaping to mow east side of the big hill, Goldbar Blvd. Sharon talked with Pedro regarding the removal of bamboo in the upper park. The chain link fence will have to be removed so a tractor can get close enough to dig out the bamboo. This could be pricey. We could get 2 estimates from Landscaper and from Morse Tractor. Maybe do this project in the fall.

Violations: Owner is appealing the fine that was issued to them. Owner was invited to monthly meeting to discuss. After speaking with the owner the board voted to remove violation fine, MSA passed. Send a letter to owner. MSA passed to tow (Lexus) on Goldbar Dr.]
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Open Forum / New Business: We need to work on the newsletter for the semi annual July meeting. Talk about the in person meeting and the potluck/BBQ.

Zoom was cancelled and the money returned. We will be using Microsoft Teams. Quickbooks renewal approved for two users.

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.

Motion: Adjourn the open session meeting at 8:23pm
Submitted by: SValentine