

May Creek Board of Directors Open Meeting
10/18/2023
Meeting Notes

Meeting Call to Order at – 7:16pm

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

Approve BOD Open meeting minutes for September
Approve BOD Open meeting agenda October

Reports

President: We still have not found a contractor to do the work. Got a letter from Attorney suggesting that we file a lawsuit to protect our claim with Sultan school district. The statute of limitations is 3 years and we are at the two year mark. The lawsuit would cost community \$5,000 to preserve our claim. Questions to the attorney as to when exactly is the 3 year limit and how much time or deadline needs to be met to file a lawsuit in the year ahead to keep claim open.? It was agreed upon that we should wait before pursuing new lawsuit and expense of an additional \$5,000. I confirmed that in the State of Washington the statute of limitations for our claim is 3 years.

MSA Reviews from September meeting:

MSA to pay community bills totaling \$17,358.68 The total bills paid include auto pay bills totaling \$339.21, Checks to Morse Tractor and Left Coast totaling \$11,284.38. MSA to pay other board bills \$5,735.09

MSA to send violations letter with fines to Larson Drive property owner.

Vice President: Updated web page with meeting notes. Reserve study company still unresponsive to Austin's request on an update for the services we have paid them for.

Treasurer's Report:

MSA to pay community bills:

Transfers and payments:

Auto pay bills: PUD \$233.74 Consumer cellular \$29.65 Board bills: USPS certified mail \$8.56
National Barricade \$40.36

Garcia Landscaping \$883.71 which includes park maintenance, work in upper park with the materials purchased for that work. Attorney \$2200 All bills totaling: \$3396.02

MSA to reimbursement Susan Taylor \$31.87 mileage and office supplies

Accounts balances:

General \$52,364.59

Bridge \$2,554.94 Transferred \$2,805 to General

Paving \$22,910.35

Business Fundamentals Zelle \$1,762.60 Transferred \$13,000 to General

Business Investment Account \$42,314.60

I Bonds \$10,704

EJones: Paving \$45,669.31

Bridge \$23,408.06

Total current value \$69,077.37

MSA to move \$10,000 out of general account to the bridge account . A purchase for a laptop that the treasurer needs for the community business was made. MSA by email vote to purchase a laptop for the treasurer. Cost \$619.69 for HP laptop and an extended warranty for 3 years.

Old Business: Our Attorney is looking for a state certified bridge contractor to fix the bridge. Will need cost estimates of all expenses to submit to Sultan school district. Austin contacted Reserve Study company and is waiting for response back. Research into laptop purchase for Treasurer. Rubber mulch search for purchase with off load delivery to lower park. August meeting notes edited to include Left Coast Recreation 1st payment of \$10,009.38 to purchase park equipment.

Secretary: PUD connected area light in the upper park. Costco finally refunded money from the park equipment purchase from Back Yard products. Refund is \$8,727.98 Sent out the violations letter with fines to daughter of property owner on Larson Drive.

By-Laws Executive Committee:

Old version of By-laws typed up. Austin emailed the committee the revisions he is working on and discussed/reviewed those at the meeting. Passing new budgets, remove quorum unless there is a special assessment. Board to review and suggest new revisions.

Committees:

Finance:

Roads: Stop sign that was down on Mt View Park West has been installed by Garcia Landscaping.

Parks: Garcia Landscaping installed the 6X6 posts in upper park for future park equipment. Area light has been repaired by PUD and now lights the park.

Violations: Larson Drive parking violations and fines letter sent to daughter of the property owner. Two letters sent one with signature required and another sent regular 1st class mail.

Open Forum / New Business: Speed bump stripping tabled to do in the spring. For the violations on Larson Drive we will discuss further action in November. Contact Jack Morse to ask for snowplow bid for 2023/2024 winter season.

Motion: Adjourn the open session meeting at 8:21pm
Submitted by: SValentine

