

May Creek Board of Directors Open Meeting

3/15/2023

Meeting Notes

Meeting Call to Order at – 7:02pm

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

Approve BOD Open meeting minutes for February

Approve BOD Open meeting agenda March

Reports

President: Bridge and easement proposals update. One letter requesting consideration for a road easement was declined. We have 2 others sent out and as yet had a response. Our bridge is 9' feet wide and the required width for a single lane bridge is 15'. We have a bid for road repairs from Picasso Paving.

MSA Reviews from February meeting:

MSA to pay community bills totaling \$5511.64 Confirming all checks delivered

MSA to reimburse Sharon \$23.69 for office supplies and mileage

MSA to send letter to property owner requesting to purchase road easement

Vice President: April agenda item Austin would like to discuss is the reserve study company and the amount we are being charged. Might do better with a different company.

Treasurer's Report: Pending community bills:

Auto pay bills: PUD \$16.80 Consumer cellular \$29.14

National Barricade \$101.37 Reserve study \$1000 Attorney \$6,776 (we paid \$1957 if this was included, not sure as they do not include previous payments on their invoices)

Totaling \$7,923.31

MSA to pay community bills

Accounts balances:

General \$67,710.95

Bridge \$8,011.13 Review of bridge account: After payments to attorney

\$6776 and reserve study \$1000 the bridge account balance is \$235.13

Paving \$22,910.35

Business Fundamentals Zelle \$2,487.96

Business Investment Account \$24,025.16

Transferred \$ from Bridge to General 3/13/2023 \$1957 and \$202.74 for Attorney & Nat'l barricade

EJones: Paving \$45,407.89

Bridge \$43,379.24

Old Business: Bridge repairs status, attorney's activities and letter to landowner requesting easement consideration. Landscaper to start in March. Asphalt company assessment of road repairs. Ellen working on park equipment. Austin updated website. Executive committee set up to update By-laws.

Secretary: No report

By-Laws Executive Committee: Bylaws updates to consider and revise are:

Add in that email can be used to contact property owners as a way to communicate
Add in the use of a debit card as a form to purchase services or necessary supplies upon board approval of said expenses.

Revise the quorum requirements throughout the bylaws to be consistent. To word it such as to state the majority of votes cast by in person, proxy or by mail providing that at least a stated percentage by members in good standing has voted on the issue.

Article 4 Section 8 (B) Define Public works: We have parks and roads committees

Article 7: Revise treasurer's duties and the role the secretary has in some of the treasurer's duties.

Article 9 Section 1: Remove requirement for a vote to increase yearly fees. Budget presented by the board will automatically pass unless voted down. Possibly cap the amount dues can be raised without majority vote.

Article 16 Section 4: Revise deposits for repairs to bridge and road maintenance be increased from \$1000 to \$5000 annually.

Article 3 Section 1: Semi annual membership meetings dates be revised to designate February and July meeting to be determined 60 days in advance.

Committees:

Finance:

Roads: Asphalt bid from Picasso is \$4,632.50. Bill to contact them to have bridge repair removed and add Wallace loop road & Mt View road in the bid. Holly to call 2 asphalt companies to give us bids for road repair. Holly to include resident's address to violation letter on Goldbar drive. This road violation was submitted in August 2022 and has not been remedied.

Parks: Ellen to share with board the playground equipment she found as a possible addition to parks. Garcia landscapers started park maintenance.

Violations: MSA to send a letter regarding the couch on Goldbar Blvd to be removed.

Open Forum / New Business: Trees on east of hill may need to be removed. Susan to begin sending out invoices for yearly dues. Have July meeting in upper park be a hybrid and a potluck. MSA to move \$20,000 from EJones bridge account to BA bridge account. MSA to transfer \$20,000 from General account to Business Investment account.

Motion: Adjourn the open session meeting at 825pm
Submitted by: SValentine