

May Creek Board of Directors Open Meeting

5/17/2023

Meeting Notes

Meeting Call to Order at – 7:01pm

Roll Call: Bill Ritchie, Austin Orion, Sharon Valentine, Susan Taylor, Ellen Rowley, Cari Hozjan, Tammy Reeves Holly Dixon sent letter of resignation to board due to health

Approve BOD Open meeting minutes for April

Approve BOD Open meeting agenda May

Reports

President: Update on bridge repair: Sultan school district is preparing a report from the visit to bridge to survey the damage and location of bridge. Should receive report in a week. County permitting to do repairs see the problem in acting because the bridge has to be shut off from traffic during repairs. So county may have to force an easement.

MSA Reviews from April meeting:

MSA to pay community bills totaling \$8,438.82 Confirming all checks delivered

MSA to reimburse Bill Ritchie \$145.13 for sign posts and Susan Taylor \$82.50 for mileage

MSA to buy stamps \$214.20 to mail invoices

MSA to send warning letter to property owner regarding overgrown tree branches on easement

MSA to send letter and fine to owner regarding bamboo encroaching in upper park.

MSA to accept Picasso Paving estimate.

Vice President: Updated meeting notes on web page. 'I' page renewal done.

Treasurer's Report: MSA to pay community bills:

Auto pay bills: PUD \$235.48 Consumer cellular \$29.64

National Barricade \$101.46 Garcia Landscaping \$436.40 Attorney easement \$1,265 Attorney

school district \$3,192.67 Greiert D & O insurance \$1,715

Totaling \$6,975.65

MSA from last month to purchase stamps \$216.40 Paid last month and pay Morse Tractor Service \$3,052 Removal of playground equip.

'I' page auto renew \$14.99/\$19.99

MSA to reimburse Sharon Valentine Supplies – parks \$39.56 Mileage \$17.60

Accounts balances:

General \$40,042.10

Bridge \$15,019.03

Paving \$22,910.35

Business Fundamentals Zelle \$5,777.87

Business Investment Account \$43,545.49

EJones: Paving \$45,925.69

Bridge \$23,568.76

'I' bonds \$10,400

Total current value \$69,494.45

Old Business: Invoices sent out for yearly dues. Spoke with owner about concerns of dangerous tree. Old playground equipment has been removed. New playsets to be installed June 14th. Picasso Paving repaired pots holes and sunken areas on Goldbar Blvd. They did not repair pot holes on Wallace Falls Loop. The couch on easement was removed.

Secretary: Spoke with property owner regarding the bamboo at upper park. He agreed to control the bamboo that has encroached from his property into the park property Will reach out again to Picasso Paving regarding the pot holes on Wallace Falls Loop Road.

By-Laws Executive Committee:

Austin and Sharon typing bylaws pages and including revisions we would like included in the re write. This is an ongoing project.

Committees:

Finance:

Roads: Sharon purchased Goof Off to remove the graffiti off of the road signs. Sharon to send a warning letter regarding Lexus partially parked on the road, location is on Goldbar Drive.

Parks: MSA on May 5th to purchase from Costco 2 playsets for the parks total cost is \$8,727.98. Graffiti on lower park table. Sharon sprayed paint to remove it. Ellen found company for eco friendly rubber mulch with drop delivery of pallets. Cost is \$2229 plus tax/delivery fee for each park. MSA to purchase mulch. MSA to purchase 6X6 pressure treated posts to install as a barrier for mulch in upper park; purchase price up to \$725.

Violations: Mt View East place violation is not remedied. May 24th Sharon will follow up with further action. On May 10th Sharon spoke with the owner whose bamboo is encroaching into upper park. He agreed to remedy the violation. It was not remedied. MSA to issue \$500 fine regarding the bamboo and have landscapers give us a bid for removal and charge owner for removal.

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.

Motion: Adjourn the open session meeting at 8.22pm
Submitted by: SValentine