

May Creek Board of Directors Open Meeting

1/18/2023

Meeting Notes

Meeting Call to Order at – 7:02pm

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

Approve BOD Open meeting minutes for December

Approve BOD Open meeting agenda for January

President Report: Attorney researching easements. Three possible easements were filed none were recorded. Also work is ongoing with the Sultan school districts liability in the bridge accident. New landscaper cleaned up the parks from the storm debris.

MSA Review:

MSA Reviews from December

MSA to pay community bills totaling \$1589.16 Confirming all checks delivered

MSA to reimburse Bill Ritchie \$109.09 for MS 360 renewal. Susan Taylor \$16.37 office supplies

MSA to send a \$250 fine to resident for not removing bamboo at upper park.

MSA to send statement with towing fee of \$180 to resident to remove unlicensed vehicle.

Vice President: Website is updated with current information. Truck on Goldbar drive is towed.

Old Business: Bridge update from land use attorney. V.P. updated website. Garcia Landscaping hired for park maintenance. Have insurance agent to review any new playground equipment. And advise on removal of current equipment in parks.

Treasurer's Report :

MSA to pay bills. Attorney – bridge \$1957 & \$400. National Barricade \$98.10

Garcia Landscaping \$350 PUD auto pay \$236.32 Waste Mgmt auto pay \$105.76

Zelle auto pay Consumer cellular \$29.14 Totaling \$3,176.32

MSA to pay reimbursements, Susan Taylor for mileage \$42.90 Austin Orion for towing \$181.34

Accounts:

General \$69,926.15

Bridge \$10,170.87

Paving \$22,910.35

Business Fundamentals (Zelle) \$2,716.20

Business Investment Account \$24,497.41

EJones Paving \$45,332.43

Bridge \$43,277.89

Secretary: The two fines were sent for violations. Contacted Waste management to change our service plan for trash pick up once a month instead of weekly. Should reduce the bill we currently have.

Committees:

Finance: No members

Roads: Holly to add the resident's address to warning letter and to write warning letter from the August complaint on Larson Place

Parks: Garcia Landscaping cleaned up storm damage in parks. His crew will also install the new posts for 4 street signs that are down. Contact Doug Greiert from Liberty Mutual in regards to a commercial playset from Lowe's and ask if its insurable.

Violations: Holly to add the resident's address to the warning letter regarding the lexus with wheels on pavement. Holly to write up letter for complaint from August about an expired license on vehicle on Larson Place.

Open Forum / New Business: MSA to buy stamps for February newsletter. Newsletter needs to be completed and sent to printer in order to get it mailed two weeks prior to semi annual meeting. All on the board should read the by laws and suggest where we can update the current outdated by laws. If we prioritize of what we want for revisions then it will be easier to find a HOA template format to use for our by laws update. At the semi annual meeting we should bring up a discussion of the problem on Larson Drive . Get the neighborhood involved in getting Snohomish county to help the community clean up the property.

Motion: Adjourn the open session meeting at 8:18pm
Submitted by: SValentine