

May Creek Board of Directors Open Meeting

4/19/2023

Meeting Notes

Meeting Call to Order at: 7:04pm

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

Approve BOD Open meeting minutes for March
Approve BOD Open meeting agenda April

Reports

President: Representatives from Sultan School District, their attorneys, insurance reps and engineers visited our bridge the week of April 18th. Bill Ritchie was present during their visit.

MSA Reviews from March meeting:

- MSA to pay community bills totaling \$7,923.31 Confirming all checks delivered
- MSA to send warning letter to remove couch from easement.
- MSA to move \$20,000 from EJones bridge account to BA bridge account.
- MSA to transfer \$20,000 from BA general account to business investment account.
- MSA to have July semi annual meeting in upper park as a hybrid with a potluck.

Vice President: Austin discussed the reserve study company and the amount we are being charged. Will research in the future maybe with a different company. Will be updating the web page

Treasurer's Report: MSA to pay community bills:

Auto pay bills: PUD \$230.56 Consumer cellular \$29.64
National Barricade \$91.56 Attorney Sultan School district \$1,093.67 Attorney easement \$2,200
Pedro Garcia \$600.05 Snoho county property taxes \$1,493.48
Totaling \$8,438.82
Stamps \$214.20 For 17 books of stamps for yearly dues invoices
MSA to pay reimbursements. Board compensation & reimbursements:
Bill Ritchie \$145.13 Sign posts
Susan Taylor \$82.50 Mileage Totaling \$227.63

Accounts balances:

General	\$48,263.27	
Bridge	\$21,133.76	Deposited 20K from EJones acct
Paving	\$22,910.35	
Business Fundamentals Zelle	\$2,867.82	
Business Investment Account	\$43,775.69	Deposited 20K from General acct

EJones: Paving	\$46,500.03	
Bridge	\$23,874.85	Sold 20K for BofA Bridge acct

'I' bonds \$10,320 currently \$10K invested

Old Business: One letter to landowner requesting easement consideration was declined. Picasso paving estimate is \$4,632.50. Ellen to send link to board members for review of playground equipment for consideration. By laws committee to continue to work on possible revisions. Susan will begin to send out invoices for yearly dues and will need stamps.

Secretary: Warning letter sent out for the couch to be removed from easement. I have a new warning letter for removal of tree branches that are encroaching the dog park entrance and inhibits the use of easement for parking at the park. Contacted Picasso paving, they are ready to schedule.

By-Laws Executive Committee: Bylaws updates to consider and revise are:
April 2018 we approved changes to the bylaws that were not recorded; see the attachment I sent with the agenda.

Austin is typing up pages of bylaws so we will have a working format to include revisions.

Committees:

Finance: No members

Roads: Sharon contacted Picasso Paving. There are sunken spots that he can do in lieu of removing bridge repairs. He can schedule the repairs next week. MSA to accept Picasso Paving for road repairs.

Parks: Ellen sent via text the link for the playground equipment she found. Text was sent April 3rd. Please review the information. Insurance agent said slides on proposed new playground equipment were in question as to being insurable. Present at July meeting with owners possible new equipment and what their ideas may be.

Tina asked questions about the removal of old playground equipment and new equipment installations

Get an estimate from landscaper for removal of bamboo at upper park.

Violations: On Mt View Place East there are trees planted on owners property but for sometime have not been trimmed and are now blocking access to parking on easement and entry to dog park. I would like to send a warning letter. MSA to send warning letter regarding overgrown trees at dog park. MSA to send another letter and fine to owner in regards to bamboo encroaching the upper park.

Open Forum / New Business: Susan set up an account with US Postal Service to purchase stamps. MSA to purchase \$214.20 of postage stamps (17 books) for mailing yearly invoices. An owner expressed concerns about dangerous tree. It is on his property and very close to power lines and road. A tree removal company suggested contacting PUD for possible removal. Post on our FB page for suggestions for playground equipment.

Motion: Adjourn the open session meeting at 8:25pm
Submitted by: SValentine