

# May Creek BOD Open Meeting

3/20/2024

## Meeting Notes

Meeting Call to Order at – 7:04pm

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

Snoco Surface Water Management attended our meeting. Guests: Crystal and Taylor Taylor shared a presentation of how and what Surface Water Mgmt is. They collect data to determine the health of our streams. The data collected are water quality, stream bugs, habitat and EDNA which is environmental DNA. They started collecting data from May Creek in January 2024 and will collect through December. Twenty eight of our residents along May Creek have been contacted through the mail for permission to access the stream at the edge of their properties. Their team only needs to walk to the stream to collect water samples. Their sole purpose is to collect samples to determine the health of May Creek and nothing more. This data will be collected in the months of June through September. In 2025 after all the data collected is analyzed a report will be made available for all to access. You can go to their website Snoco Surface Water Management to learn more about it.

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

President: Bill and Austin met with a contractor who works with the county and state agencies to discuss fixing the bridge. He will submit an estimate for the repairs. When we receive the estimate for repairs our Attorney will then be able to contact the Sultan School District regarding our claim with them. The contractor will also give us an estimate/bid to grind down the bridge surface and repave it. This is totally separate from our bus accident claim but it is essential that this work be done as well.

MSA Reviews from February meeting:  
MSA to pay community bills totaling \$6,797.90

Vice President: Posted the newest version of proposed by-laws on website. He will be searching for an attorney that specializes in HOA by- laws to review our revisions in order that we comply with Washington State law.

Treasurer's Report:

Pay community bills:

Transfers and payments:

Auto pay bills: PUD \$ 259.84 Consumer cellular \$30.62 Waste mgmt. \$51.37 Total \$341.83

Board bills: MSA to pay Attorney fees \$1,485 Totaling \$1,485

Accounts balances:

General \$36,825.08

Bridge \$12,554.94

Paving \$22,910.35

Business Fundamentals Zelle \$3,587.40

Business Investment Account \$41,092.17

I Bonds \$10,912  
EJones: Paving \$50,293.40  
          Bridge \$25,992.74  
Total current value \$76,216.74

MSA to purchase postage stamps for upcoming yearly statements. MSA to purchase magnet sheets to print business cards.

Old Business: Lien filings, By law discussion with residents, Snoho County water management, striping the speed bumps and upper park playground equipment.

Secretary: MSA to file three liens with outstanding balances over \$2,000. Working on filing our yearly tax returns. Contact Waste mgmt. to see if its possible to pause our service in the winter months.

By-Laws Executive Committee:

Austin updated the proposed by-laws revisions from the suggestions made by owners from our Semi Annual Meeting in February. He has posted the list of changes, the old by-laws and the proposed revised by-laws on our website.

Finance:

Roads: MSA to have Garcia landscaping to fill in pothole on Goldbar Blvd with cold patch.. MSA to have Garcia and crew to cut back blackberries on and around the bridge and to scrape and clean bridge deck.

Bill contacted a local company to stripe our roads and speed bumps. Will get an estimate/pricing in April

Parks: Garcia landscaping to resume park maintenance starting in April. Cari fixed the graffiti in the lower park.

Violations: No new violations

Open Forum/New Business:

Motion: Adjourn the open session meeting at 8.23pm  
Submitted by: SValentine

