

May Creek BOD Open Meeting
8/21/2024
Meeting Notes

Meeting Call to Order at – 7:07pm

Roll Call : Bill Ritchie, Austin Orion, Sharon Valentine, Susan Taylor Absent: Cari Hozjan

Approve BOD Open meeting minutes for July
Approve BOD Open meeting agenda for August

President: Karnak sending a letter with report of bridge site visit after repairs. Order a new engineering report with different engineer. Recommend we start legal action to gain an egress/ingress with a land use attorney. Karnak knows person who can stripe our roads.

MSA Reviews from July meeting:

MSA to pay community bills totaling \$2,524.97

MSA to purchase for Semi Annual beverage, chips and giveaways \$179.62

MSA to transfer from General \$15,000 each to paving and bridge accounts. From EJones transfer \$10,000 each to paving and bridge accounts

Vice President: Reserve fund may need an increase in deposits. For funding future projects such an ingress/egress for the community.

Treasurer's Report:

Pending community bills:

Auto pay bills: PUD \$ Consumer cellular \$37.10

Electronic: Sim card \$5.45 Overdraft fee \$20 Topsoils NW \$752.79 Premium Process \$85

Board bills: Garcia \$545.50 Reimburse Sharon \$53.48 for mileage and office supplies.

Karnak bridge repairs and paving \$38,421.60 Totaling \$39,920.92

Account balances:

General \$69,225.43 8-9-24 transferred \$1,000 to Zelle

Bridge \$30,544.67

Paving \$37,910.35

Business Fundamentals Zelle \$865.21

Business Investment Account \$40,341.20

I Bonds \$11,076

EJones: Paving \$62,004.04

Bridge \$36,670.64

Total current value \$98,674.68

Treasurer is need of a new phone. The current phone is disabled. MSA to purchase a new unlocked cell phone and add it to Consumer cellular account.

Old Business: We have two estimates for striping our roads for \$8500 and \$12,000. It was suggested that we can stripe the roads ourselves which has been done before. Transfer \$15,000 each from General to paving and bridge account. From EJones transfer \$10,000 each to paving and bridge accounts. Purchase 10 yards of playchips for both parks. On going small claims court filings to collect back dues from owners.

Secretary: Jack Morse has agreed to plow roads for winter 2024-2025. He will be sending us a contract. I will be in court Friday 8-23 for 5 small claims filings. One owner has agreed to a payment plan and that case will be dismissed. I have one judgement pending and may be granted another. I am motioning to pay to record judgements at Snohomish County MSA to file lien recordings at Snohomish County

By-Laws Executive Committee:

Austin will contact attorney regarding by laws. A template may be used if it fits our proposed updated by laws revisions.

Finance:

Roads: Striping of the roads needs to be done. Mike Burke suggested striping roads ourselves by renting a machine and buying the paint.

Parks: 10 yards of playchips were delivered August 14th. Austin and Victor filled the play areas in both parks. Our many thanks to them for the work in the parks

Violations: A car was tagged for parking violation in upper park for consistent use of overnight parking. On Ajer there are 2 cars parked on easement with expired tags. MSA to issue warning letters to owner of the cars.

Open Forum/New Business: MSA to pay Tax 990 for non-profit tax file and to submit our yearly tax return.

Motion: Adjourn the open session meeting at 8:32pm
Submitted by: SValentine