

May Creek BOD Open Meeting

4/17/2024

Meeting Notes

Meeting Call to Order at – 7:02pm

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

Approve BOD Open meeting minutes for March

Approve BOD Open meeting agenda for April

President: Bridge contractor is working on 3 bids/estimate to repair bridge damage, to grind/resurface the bridge deck and extend guardrails.

MSA Reviews from March meeting:

MSA to pay community bills totaling \$1,826.83

MSA to purchase postage stamps

MSA to purchase magnet sheets

MSA to file liens/pay filing fees and postage

MSA for Garcia landscaping to fix potholes, clear blackberries around bridge, clean bridge deck

Vice President: Have not found an attorney for our by laws revisions.

Treasurer's Report:

MSA to pay community bills:

Auto pay bills: PUD \$240.76 Consumer cellular \$30.62 Total \$271.38

Electronic: USPS registered mail \$34.92 Lien filing \$200 Stamps \$206.35 Total 441.27

Board Bills: Attorney \$825 Snohomish treasurer \$1,549.80 Garcia \$709.15 Total \$3,083.95

MSA to reimburse Sharon for office supplies \$43.09

Account balances:

General \$38,548.10

Bridge \$12,554.94

Paving \$22,910.35

Business Fundamentals Zelle \$3,753.01

Business Investment Account \$40,832.68

I Bonds \$10,940

EJones: Paving \$50,049.37

Bridge \$25,791.86

Total current value \$75,841.23

Old Business: Contractor meeting to repair bridge damage, Lien filings, Snoho County water management presentation and contact contractor to stripe our roads and speed bumps

Secretary: Filed 4 liens with outstanding balances over \$2,000. Return notifications should be received late next week. Court date is May 3rd. After much effort to file an online IRS tax return it is completed. I discovered that our CPA was filing a year behind for at least the last 2 years. Our tax return is due at the end of our fiscal year which is May 31st. Final date for filing on time is 4 months and 15 days after that. Our CPA did not suggest to our treasurer that January was not when he needed our tax information. I expect we will again have to pay fines/penalties. I did send a statement to IRS based on reasonable cause reason for our late filing asking for consideration in reducing penalties.

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.

The change to by laws voted on will be presented to the next community meeting for review. Will continue to search for an attorney to review our proposed by laws to meet Washington State requirements

Finance:

Roads: Garcia landscaping filled the potholes on Goldbar Blvd with cold patch.

Parks:

Violations: No new violations

Open Forum/New Business: Have Garcia Landscaping add the easement maintenance at the entrance and on the east side of large hill. MSA to get a bid for removal of bamboo at the upper park. Playground chips for the lower park. Road violations of ATV vehicles speeding

Motion: Adjourn the open session meeting at 7:53pm
Submitted by: SValentine