

May Creek Board of Directors Open Meeting
2/17/2024
Meeting Notes

Meeting Call to Order at – 1:05pm

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

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

President Reports: Attorneys pursuing permit process and have a few contractors to contact in regards to the bridge repairs

MSA Reviews from January meeting:
MSA to pay community bills totaling \$1,676.79

Vice President: Posted by-laws revision on webpage. Add Austin to our Google email account.

Treasurer's Report:

MSA to pay community bills:

Transfers and payments:

Auto pay bills: PUD \$ 243.50 Consumer cellular \$30.62 Waste mgmt. \$51.37 Total \$325.49

Board bills: Liberty Mutual insurance \$4309 National barricade \$61.10 Peter Chopelas \$ 950

Garcia Landscaping \$872.80 Attorney fees \$605 Totaling \$6,797.90

Staples toner and notebooks Debit \$190.11

Reimburse the purchase of community printer to Sharon Valentine \$331.64

Accounts balances:

General \$43,395.60

Bridge \$12,554.94

Paving \$22,910.35

Business Fundamentals Zelle \$2,699.03

Business Investment Account \$41,335.44

I Bonds \$10,880

EJones: Paving \$49,534.15

Bridge \$25,503.72

Total current value \$75,037.87

Old Business: Semi annual meeting changed from 2nd Sunday to Saturday February 17th

Secretary: In March will begin the process of filing liens to large outstanding balances of \$1,000 and up.

By-Laws Executive Committee:

Revised By-Laws rewrite completed and reviewed by the board. By laws ready to discuss at February Semi Annual.

Committees:

Finance:

Roads: Garcia Landscaping has completed the cut back on the road easement on Goldbar Blvd

Parks: Graffiti at lower park. Garcia Landscaping cleaned tree branches from the parks

Violations:

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Open Forum / New Business:

Motion: Adjourn the open session meeting at 1:45pm

Submitted by: SValentine