

# May Creek BOD Open Meeting

5/15/2024

## Meeting Notes

Meeting Call to Order at – 7:00pm

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

Approve BOD Open meeting minutes for April

Approve BOD Open meeting agenda for May

President: Bridge work will be scheduled soon. Karnak will give us a 2 week notice. Post this on FB that the bridge will be repaired soon and re post when scheduled to community. Need to consider a 2<sup>nd</sup> egress for the community in the future.

MSA Reviews from April meeting:

MSA to pay community bills totaling \$3,796.60

MSA to reimburse Sharon Valentine for office supplies \$43.09

MSA for Garcia landscaping to remove bamboo from upper park

Vice President: Website updated with meeting notes. May have found an attorney to review and edit our proposed by-laws changes. Been working with Susan to learn Quick books as back up to the Treasurer's duties.

Treasurer's Report:

MSA to pay community bills:

Auto pay bills: PUD \$251.72 Consumer cellular \$30.59 Total \$282.31

Electronic:

MSA to pay Board Bills: IRS \$3,480 Renewal insurance \$1770 Total \$5,250

MSA to reimburse: Susan Taylor Mileage \$41.54 Sharon Valentine mileage \$44.22 Total \$85.76

IRS has billed \$3,480 to May Creek Club for late filing fees and penalties for late return.

Settlement and reimbursement of expenses to get bridge repair from bus accident September 2021 \$44,871.83

Account balances:

General \$61,130.50

Bridge \$9,639.94

Paving \$22,910.35

Business Fundamentals Zelle \$916.22 Transfer to general \$12,000 HOA dues

Business Investment Account \$40,592.25

I Bonds \$10,972

EJones: Paving \$50,921.44

Bridge \$26,264.67

Total current value \$77,186.11

Old Business: Vote passed to accept the settlement from Sultan school district. Vote passed to accept Karnak to fix bridge rails and to grind and resurface bridge deck. Play chips for lower park.

Secretary: Three of the small claims proof of service were rejected. The judge requested a process service be used and rescheduled court date to June 28<sup>th</sup>. I contacted a process service company from Everett with a 5\* rating. They work in all counties. Since we are an HOA they will bill us for the service.

MSA to contract the process service company for 3 small claims. Fees of \$95 each for 2 Goldbar and \$75 for Dupont (\$265) total to continue the small claim court filing. One claim was paid in full by owner and was dismissed in court.

I contacted Topsoils NW for a bid to deliver play chips for lower park. Estimate for 5 yards and delivery fee, taxes included is \$550.96. Tabled until the upper park play set is installed and both parks will get play chips.

I found two small playsets that we may want to consider for upper park. Reasonably priced and will fit in the space that was prepared. The playsets are for 2 to 12 year olds.

MSA to purchase a play set for upper park. Patriot Point cost \$5,599, installation \$2,850, taxes \$768.96 (freight discount \$2,250) totaling \$9,217.96. A deposit of 50% required to start the process. With installation 3 to 4 weeks out.

By-Laws Executive Committee:

The change to by laws voted on will be presented to the next community meeting for review, if possible with an Attorney review of proposed changes. Austin to continue to search for an attorney to review our proposed by laws to meet Washington State requirements

Finance:

Roads: Sultan school bus drivers are complaining that Ajer and Larson Drive intersection and Nelson and Goldbar Blvd impedes clear line of site. Unsafe for drivers and children.

I contacted owner on Ajer and Larson Drive and they will do a cut back on corner to create better visibility

Parks: The upper park needs a swing added to the 2 seat swing set frame. The chain is still there, just need someone to install a seat.

Violations: No violations

Open Forum/New Business: I page domain name renewal paid \$21.99. Austin said we have other options to take domain name to a different web page.

Owner contact concerning current balance due on her account. Treasurer to explain the charges.

Motion: Adjourn the open session meeting at 7:49pm

Submitted by: SValentine