

May Creek Board of Directors Open Meeting

1/17/2024

Meeting Notes

Meeting Call to Order at – 7:01pm

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

Approve BOD Open meeting minutes for December

Approve BOD Open meeting agenda January

President Reports: Still no report on permits needed from Washington State Check with Liberty Mutual on playground equipment insurance coverage

MSA Reviews from December meeting:

MSA to pay community bills totaling \$309.06

MSA to pay Peter Chopelas for engineering service

MSA to shut down Pay Pal

MSA to send letter to collect outstanding balance from property owner Larson Drive

MSA to purchase printer for community business

Vice President:

Treasurer's Report:

MSA to pay community bills community bills:

Transfers and payments:

Auto pay bills: PUD \$ 235.48 Consumer cellular \$30.62 Total \$266.10

Board bills: MSA to pay Morse Tractor \$517.75 and \$828.40 Totaling \$1,346.15

MSA to reimburse the purchase of community printer to Sharon Valentine \$331.64

Accounts balances:

General \$41,392.55

Bridge \$12,554.94

Paving \$22,910.35

Business Fundamentals Zelle \$1,314.30

Business Investment Account \$41,570.57

I Bonds \$10,852

EJones: Paving \$49,042.38

Bridge \$25,236.81

Total current value \$74,279.19

Pay Pal has been closed. MSA to purchase stamps (5 rolls), envelopes and labels

Old Business: Peter Chopelas invoice and report. Close Pay Pal. Violation letters sent for Larson Drive easement encroachment and Goldbar Blvd parking violation. Community printer purchased. Invoice and request for payment sent to Larson Drive owner.

Secretary: Review unpaid large balances to decide if liens should be filed. Need current balances to consider for liens

By-Laws Executive Committee:

Revised By-Laws rewrite completed and reviewed by the board. By laws ready to discuss at February Semi Annual. Attorneys have some concerns regarding our proposed by-laws revision. Wa State have guidelines that must be followed

Committees:

Finance:

Roads: MSA to have Garcia Landscaping trim easement back from road edge at entrance of community and to clean up tree branches in the parks.

Parks:

Violations: MSA to issue fine for Goldbar Blvd road violation. New Ajer road violation sent to board for review. Discuss complaint forms, maybe revise the form, specific dates of violation.

Open Forum / New Business: File lien on Larson Drive property. MSA to change meeting date for the February Semi Annual from Sunday February 11th (super bowl) to Saturday February 17th at 1pm for board members and 2pm for community open meeting. Pending approval of reserving Feb 17th meeting location at one of the Gold Bar firestations . Edit, print and mail newsletter for February Semi Annual. Order stamps for newsletter.

Motion: Adjourn the open session meeting at 7:36pm
Submitted by: SValentine