

May Creek BOD Open Meeting  
6/19/2024  
Meeting Notes

Meeting Call to Order at – 7:05pm

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

Approve BOD Open meeting minutes for May  
Approve BOD Open meeting agenda for June

President: Bridge work will be scheduled soon now that school year ended. Bridge surface will be ground down first then the bridge railing will be repaired. They will do an inspection of the bridge as well.

MSA Reviews from May meeting:

MSA to pay community bills totaling \$5,532.31

MSA to reimburse Sharon Valentine for mileage \$44.22 and Susan Taylor \$41.54

MSA to purchase playset for upper park

MSA to hire Premium Process to serve 3 small claims to owners

Vice President: Found an attorney to review and edit the revised by laws. Austin will ask if our by-laws fit their template, if we can keep what was revised or have to be totally re written. He will try and get a ball park estimate if possible.

Fiscal year absences were discussed. Tammy and Ellen had 4 absences. The by-laws state that after 3 absences the board member is automatically removed from a board position. If they request to join the board the remaining board would make a motion and a vote taken.

Tammy said that she was okay with the decision and left the meeting. Tammy suggested any member not present for an entire meeting should not get full credit for the meeting.

Ellen requested to be allowed to re-join the board. Vote will be taken when discussing new business.

Treasurer's Report:

Pending community bills:

Auto pay bills: PUD \$276.52 Consumer cellular \$30.59 Waste mgmt. \$51.37

Left Coast \$4,608.93 Premium Process \$175 Total \$5,142.41

Electronic:

Board Bills: Garcia Landscaping \$1145.55 Total \$1145.55

IRS accepted our claim of reasonable cause for filing late and refunded the fines and penalties of \$3480.

MSA to purchase stamps for the newsletter.

Account balances:  
General \$74,209.16  
Bridge \$54,511.77  
Paving \$22,910.35  
Business Fundamentals Zelle \$1,060.79 Transfer to general \$8,000  
Business Investment Account \$40,340.87  
  
I Bonds \$11,004  
EJones: Paving \$50,823.62  
Bridge \$26,208.34  
Total current value \$77,031.96

Old Business: Bridge repair waiting for scheduling. Received settlement for bridge accident. IRS billed May Creek for late filing with penalties.

Secretary: The small claim from May 3rd court hearing for one owner resulted in full balance of \$2,625 paid. Premium process has served one of 3 small claims. That owner upon receiving the small claim has paid outstanding balance of \$2,884. Also paid an additional \$350 for the annual dues and court fees

Topsoils NW cost for 10 yards of play chips split between the parks with delivery/tax will be \$834.62 MSA to purchase play chips

Should we hire Garcia landscaping to install play chips

MSA to donate the old printer? Board decided to donate it back to someone in the community.

MSA to buy copy paper and 2 pack toner for printer the print the July newsletter.

By-Laws Executive Committee:

The change to by laws voted on will be presented to the next community meeting for review, if possible.

Finance:

Roads: Ajer and Larson Drive intersection has been cut back for better visibility. Nelson and Goldbar Blvd has also been cut back for better visibility.

Parks: An owner installed a bench swing in the upper park so we now have 2 swings. The new playset was installed in upper park.

Violations: Complaint filed 41406 May Creek Drive Two vehicles parked on paved road

Bill to take care of the cars parked in the street by using a warning sticker on the vehicles that they will be towed.

A complaint filed on gmail account regarding trees and shrubs hanging over the road. In order to address this problem the specific location of trees is needed.

Open Forum/New Business: Newsletter review by Austin for upcoming July meeting. Bill to write message to community. Community meeting to be held at upper park again on July 14<sup>th</sup>. Chips and pop will be provided. MSA to purchase raffle items for the members present at meeting. \$100 was decided to be spent on local business. Suggested options are Rico's, The Woodshed, Coffee and restaurant.

Austin suggested we create events to bring the community together. Will bring it up for discussion at July community meeting.

MSA to accept Ellen's request to re-join the board. Vote was taken: Three No's and one Yes.

Motion: Adjourn the open session meeting at 8:06pm  
Submitted by: SValentine