

May Creek BOD Open Meeting  
7/14/2024  
Meeting Notes

Meeting Call to Order at –1:02pm

Roll Call : Bill Ritchie, Austin Orion, Sharon Valentine, Susan Taylor  
Absent: Cari Hozjan

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

President: The bridge repair is on the wait list waiting to be scheduled. Two striping companies gave us estimates to strip our roads. \$8500 to \$ 12,000 were the costs. The companies must follow state guidelines and stipe fog lines as well as other striping. Expensive project.

MSA Reviews from June meeting:  
MSA to pay community bills totaling \$6,287.96  
MSA to purchase stamps, toner and copy paper for newsletter  
MSA to purchase play chips for both parks  
MSA to hire Premium Process to serve 4 small claims to owners  
MSA to donate old printer to someone in the community  
MSA to purchase \$100 for raffle items  
MSA to accept Ellen’s request to join the board.

Vice President: Website updated

Treasurer’s Report:  
MSA to pay community bills:  
Auto pay bills: PUD \$19.84 Consumer cellular \$30.59 Waste Mgmt. \$56.63  
Electronic: Stamps \$274.35 Toner /Paper \$81.80 Quick Books renewal \$926.26 Court fees \$250  
Process server \$340 Total \$1,979.47 MSA to pay Garcia Landscaping for July  
For Semi annual \$84.62 was spent on beverages and chips. \$95 On give away gift cards

Account balances:  
General \$80,588.76  
Bridge \$54,511.77  
Paving \$22,910.35  
Business Fundamentals Zelle \$1,115.18  
Business Investment Account \$40,341.20

I Bonds \$11,040  
EJones: Paving \$51,416.86  
Bridge \$26,526.73

Total current value \$77,943.59

MSA to transfer from General account \$15,000 each to Paving and Bridge account. From Ejones to transfer \$20,000 each to Paving and Bridge accounts.

Board compensation & reimbursements:

Bill Ritchie \$195.36 Austin Orion \$179.08 Sharon Valentine \$195.36 Susan Taylor \$195.36  
Ellen Rowley \$130.24 Cari Hozjan \$179.08 Tammy Reeves \$130.24  
Sharon Valentine Mileage \$68.34

Old Business: Austin is working with an attorney to review/revise our proposed by laws update Absences from last fiscal year were discussed. Ellen and Tammy had 4 absences from meetings which automatically removes them from their board position. Tammy said she was okay with the decision and left the meeting. Ellen requested to re join the board and a vote was taken. Votes were 3 no's and 1 yes.

Secretary: We currently have 6 small claims in process. Those have a court hearing August 23<sup>rd</sup>. My last court appearance the Judge awarded a judgement for \$2,616.37 to May Creek Club. I will have to go to Snohomish County to have the lien for this judgement recorded. Of the 5 new small claims filed; 4 have been served. There are 2 outstanding small claims yet to be served.

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: Contact Jack Morse to hire him for snow plowing. Striping of the roads needs to be done.

Parks: MSA to order 10 yards of play chips for both parks.

Violations: Follow up on complaint filed 41406 May Creek Drive The two vehicles parked on paved road have been moved after Bill talked to them.

Open Forum/New Business:

Motion: Adjourn the open session meeting at 1:38pm  
Submitted by: SValentine