

May Creek BOD Open Meeting  
1/15/2025  
Meeting Notes

Meeting Call to Order at – 7:02pm

Roll Call: Bill Ritchie Austin Orion Sharon Valentine Susan Taylor Rebecca Boll

Approve BOD Open meeting minutes for December

Approve BOD Open meeting agenda for January

President: The attorney said the next step is to get a survey. Which will then be submitted to Snoho county assessor. The selection will likely be to pick the shortest and less intrusive route. It has to have approvals of City of Gold Bar, Fire Department, USPS, School district.

MSA Reviews from December meeting:

MSA to pay community bills totaling \$322.70

MSA to reimbursements to Sharon Valentine \$78.12 for mileage, and court

MSA to purchase case for community cell phone for secretary

Vice President: Updated website. Added Rebecca Boll as a board member

Treasurer's Report:

MSA to pay community bills:

Auto pay bills: PUD \$260.40 Consumer cellular \$52.62

Board bills: Insurance renewals: \$4313 liability \$214 auto

Electronic: Amz, labels, phone case \$43.62 Premium Process \$85

All bills Totaling \$4968.64

MSA to reimbursement: Sharon Valentine for mileage, office and court. Total \$84.39

Account balances:

General \$34,334.80

Bridge \$30,544.67

Paving \$37,910.35

Business Fundamentals Zelle \$1,942.58

Business Investment Account \$40,343.22

I Bonds \$11,248

EJones: Paving \$62,682.93

Bridge \$37,074.46

Total current value \$99,757.39

Old Business: Austin working on the changes recommended by the attorney for by-laws. Spring to do list: Make a list of road signs/street signs that should be replaced. Get two estimates for bamboo removal at upper park.

Secretary: Update on small claims: I have one small claims, scheduled for February 7<sup>th</sup>. Should I file/record the judgements on 2 owners since no attempt has been made to arrange payments? I will write the judge for 3 separate judgements for owner that owes HOA dues on them MSA to record the judgements on 2 owners at Snoho county records each one is \$300 that is charged back to owner.

By-Laws Executive Committee:

Posted new and revised by-laws on website. Will add updated information regarding escrow admin fees for title changes

Finance:

Roads: Street sign on Mt View Place East is not down, it is still standing with the stop sign and road sign.

Parks:

Violations: .

Open Forum/New Business: Newsletter for February meeting. Preparations for February meeting MSA to purchase toner, copy paper and stamps Austin will update newsletter, add presidents letter and a summary of the proposed by-laws changes.  
\$294.55 stamps \$81.36 toner and paper

Motion: Adjourn the open session meeting at 8:13pm  
Submitted by: SValentine