

May Creek BOD Open Meeting

2/8/2025

Meeting Notes

Meeting Call to Order at – 1:10pm

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

Approve BOD Open meeting minutes for January

Approve BOD Open meeting agenda for February

President: During the snow events was in contact with Jack Morse to have roads plowed early for owners to navigate in and out of community

MSA Reviews from January meeting:

MSA to pay community bills totaling \$4,968.64

MSA to reimbursements to Sharon Valentine \$84.39 for mileage and court

MSA to record judgements on 2 owners

MSA to purchase stamps, toner and paper Total \$375.91

Vice President: Updated website; Including escrow and property transfers. Changed the address location for the community meeting

Treasurer's Report:

MSA to pay community bills:

Auto pay bills: PUD \$19.84 Consumer cellular \$52.62

Board bills: Jack Morse for snowplowing \$932.81

Electronic:

All bills Totaling \$1,005.27

Account balances:

General \$30,544.67

Bridge \$33,776.01

Paving \$37,910.35

Business Fundamentals Zelle \$1,000 Transfer to General \$2,715.64

Business Investment Account \$40,343.56

I Bonds \$11,276

EJones: Paving \$64,875.41

Bridge \$38,431.92

Total current value \$103,307.33

Old Business: Attorney is working on the process of work needed to secure an alternative road for community. Preparations for Semi Annual meeting of updating newsletter and getting supplies for printing and mailing the newsletter

Secretary: Update on small claims: I have one small claims, scheduled for February 7th. Was successful in setting up owner to a payment plan to pay back HOA dues.

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:

Parks:

Violations: .

Open Forum/New Business: MSA to buy Tee shirts (up to \$200) and put May Creek logo design on them for volunteer projects.

Motion: Adjourn the open session meeting at 1:35pm
Submitted by: SValentine