May Creek BOD Open Meeting 3/19/2025 Meeting Notes

Meeting Call to Order at – 7:06pm Roll Call: Bill Ritchie, Austin Orion, Sharon Valentine, Susan Taylor, Rebecca Boll

Approve BOD Open meeting minutes for February Approve BOD Open meeting agenda for March

President: Attorney has put road survey on hold, as per discussion in special meeting in regards to pursuing an alternative road.

MSA Reviews from February meeting: MSA to pay community bills totaling \$1,005.27 MSA to buy Tee shirts up to \$200

Vice President: Website updated. Suggested several ways to capture the attention of owners to boost attendance. We could send out pre-meeting invitation designed to interest owners in the upcoming meeting in July. Postage paid permit from the USPS that could be pre printed on newsletter mailing page.

Treasurer's Report: MSA to pay community bills: Auto pay bills: PUD \$260.40 Consumer cellular \$52.65 Board bills: Right of way Attorney \$3,242 Snoho County property tax \$1,834.99 Electronic: Premium Process \$215 Evergreen district court \$100 All bills totaling \$5,705.04 MSA to reimburse Sharon Valentine for travel and court time \$126.94

> Account balances: General \$39,778.67 Bridge \$30,544.67 Paving \$37,910.35 Business Fundamentals Zelle \$1,500 Transfer to General \$3,230.41 3-16-25 Business Investment Account \$40,343.87

I Bonds \$11,304 EJones: Paving \$63,538.54 Bridge \$37,593.72 Total current value \$101,132.26

MSA to purchase one roll of stamps

Old Business: February small claim with owner resulted in a payment plan. Semi annual meeting. MSA to buy Tee shirts up to \$200. Susan to add May Creek Logo to donated Tee shirts.

Secretary: Update on small claims: March small claims resulted in a payment plan and the other we are waiting on pending service in Cashmere, WA. Evergreen district court set up April 8th to ask Judge Bowden to issue individual judgements on an owner of 3 parcels.

By-Laws Executive Committee: Posted new and revised by-laws on website.

Finance:

Roads: Road sign needs to be fixed on Mt View Place East and Larson Drive. Identify potholes that need fixing.

Parks: MSA to resume park maintenance. MSA to purchase dog poop bags and a replacement key for dog park trash dispenser.

Violations:

Open Forum/New Business: MSA to find and use a service to get owners information such as mailing address and ways to contact them up to \$100. White pages, True people, Premium business locator etc. MSA to get estimate for tree removal on property next to big hill.

Motion: Adjourn the open session meeting at 8:17pm Submitted by: SValentine