

May Creek BOD Open Meeting

6/18/2025

Meeting Notes

Meeting Call to Order at : 6:58pm

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

Approve BOD Open meeting minutes for May

Approve BOD Open meeting agenda for June

President:

MSA Reviews from May meeting:

MSA to pay community bills totaling \$3,028.98

MSA to purchase 4 rolls of stamps for newsletter

Vice President: Newsletter updated and includes summary of By-Laws and ballot

Treasurer's Report:

MSA to pay community bills:

Auto pay bills: PUD \$286.96 Consumer cellular \$52.65

Board bills: Garcia \$927.35

Electronic: White pages \$11.04 USPS stamps \$294.55 Amazon copy paper \$47.99

All bills totaling \$1,620.54

MSA to reimbursement Sharon Valentine for Mileage \$45.56 Court time 5.5 hours \$91.63

Total \$137.19

Account balances:

General \$71,630.44

Bridge \$30,544.67

Paving \$37,910.35

Business Fundamentals Zelle \$2,500 6-17 transferred \$10,806.92 to General

Business Investment Account \$40,344.88

I Bonds \$11,388

EJones: Paving \$64,493.82

Bridge \$38,143.25

Total current value \$102,637.07

MSA to buy additional stamps for newsletter up to \$300. Austin will check on acquiring an imprint stamp from Post Office for future mailings.

Old Business: Austin has made contact with 2 interested persons to attend market day. Stamps purchase for newsletter was approved.

Secretary: Update on small claims: I obtained 4 judgements from June 6th and June 13th court dates. I currently have 5 judgements from court cases. The fees from a recording last year was \$304.50. If the price is the same we are looking at \$1522.50 to file 5 liens. MSA to pay Snohomish County to file and record liens on 5 properties from judgements awarded. I was successful in another case to have the owner commit to a payment plan. Susan and I discussed that we should put together an official form for owners to sign and so we have a signed document of the agreement made for a payment plan.

Susan and Sharon to format a form letter for owners willing to set up a payment plan. Austin will help with a form filled PDF for payment plan owners.

By-Laws Executive Committee:

Posted new and revised by-laws on website.

Finance:

Roads: I have begun to make a list for new signs. A survey is needed to find damaged or downed signs in the community. I found an online street sign company EZ Street Signs. Single 4 X 18" street sign is \$14.99. My guesstimate for number of signs just by looking at the map is approximately 39. At the \$14.99 price without shipping and tax is \$584.64. A further survey needs to be done by driving thru the neighborhood getting all the locations for a future sign order. A car has been consistently parking in Upper Park's parking lot.

Parks: Rebecca to get estimate from a business who is licensed to repair short fence in Lower Park, install chain link fence slats in Dog Park and to fix double gates in parks. All work must be done by licensed and bonded contractors

Violations: Car has been using the Upper Park parking lot as their private parking spot.

Open Forum/New Business: Sharon will clean up and spray paint 2 sandwich boards that can be used for July Market day. Signage will be attached for Market Day and July Meeting. Austin suggested we station a board member at Lower Park entrance starting at 10 am until end of Market Day and July meeting. This is so we can hand out ballots to owners that are visiting the park's Market Day Event. Susan will buy water from Costco for July Meeting. MSA to purchase gift cards from Thai Restaurant 1 for \$50 and The Woodshed 4 at \$15 each. Total \$110.

Motion: Adjourn the open session meeting at 8:19pm
Submitted by: SValentine

