

May Creek BOD Open Meeting

1/21/2025

Meeting Notes

Meeting Call to Order at: 7:10pm

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: Spoke with Snoho county regarding Yurkovich property. The parcel is landlocked. Should discuss this property sale at February meeting.

MSA Reviews from December meeting:

MSA to pay community bills totaling \$1,974.77

MSA to raise Admin fees for transfers to \$250

MSA to purchase 8 rolls of stamps

Vice President: Reserve study report. Bridge inspection report. This year we should get a new bridge inspection. Newsletter updated. Put together for the February a Powerpoint presentation for the alternative road for the community

Treasurer's Report:

MSA to pay community bills:

Auto pay bills: PUD \$293.76 Consumer cellular \$52.73 White pages \$11.04

Board bills: Dept of Natural resources \$35 Garcia \$763.70

MSA to reimbursement to Sharon Valentine for court time \$59.96 and mileage \$71.78.

Electronic: Postage stamps \$626.75 Process service \$85 Office supply \$48.88

All Bills total: \$1,916.86

Account balances:

General \$32,758.12

Bridge \$40,544.67

Paving \$47,910.35

Business Fundamentals Zelle \$2,763.45

Business Investment Account \$70,347.88

I Bonds \$11,524

EJones: Paving \$70,340.38

Bridge \$41,060.36

Total current value \$112,100.74

Old Business: Admin fees for processing transfers is now \$250. Purchase 8 rolls of stamps.
February semi annual meeting agenda

Secretary: Update on small claims: Court cases 2026. In February there is a continuance of a years long case in which it has been difficult to process serve owner. That defendant was sent a certified letter of court documents and so far has refused to sign for the letter. There are two new small claims in March and April. The March defendant has been recently served.

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

Finance:

Road: Garcia trimmed branches from Dogwood tree at the bridge for better visibility.

Parks: Garcia serviced parks, cleaned up branches and debris. Landscapers also trimmed the community entry way road easement and cut back trees on road easement on the big hill

Violations:

Open Forum/New Business:

Motion: Adjourn the open session meeting at: 8:09pm
Submitted by: SValentine