May Creek BOD Open Meeting
9/16/2026
Meeting Notes

Meeting Call to Order at: 7:00pm
Roll Call: Austin Orion Sharon Valentine Rebecca Boll Susan Taylor Absent: Bill Ritchie
Guest owners: Nicholas Vandewalle Damon Mueller Chuck Ed Caren Chaffee

Approve BOD Open meeting minutes for August
Approve BOD Open meeting agenda for September

President: November 18th meeting will be two hours to elect board members. MSA to purchase envelops, stamps and copy paper for upcoming meeting notice to be sent to owners. MSA to print another banner that can modified to change meeting locations and subject of future community meetings.

MSA reviews from August
MSA to pay community bills totaling $1,462.29
MSA to reimburse Sharon Valentine $271.62 for mileage and court time
MSA to reimburse Austin Orion $71.14 for new meeting banner
MSA to purchase copy paper and stamps to mail candidate form

Vice President:

Treasurer's Report:
MSA to pay community bills:
Auto pay & electronic bills: PUD $308.56 Consumer cellular $53.94 White pages $11.04
BOFA remote deposit $15
Board bills: Garcia landscaping $927.35 USPS postal box annual fees $112.
Debit: USPS $18.05 to mail court documents Wa Secretary of State annual report fee for non-profit status $20
Total All Bills $1,465.94

Income received:

Account balances:
General $76,769.99
Bridge $40,544.67
Paving $47,910.35
Business Fundamentals Zelle $6,384.11
Business Investment Account $70,352.58

I Bonds $11,752
EJones: Bridge $43,907.37
Paving $73,852.17
Total EJones current value $118,264.86

Old Business: Add to calendar a special meeting to elect board members for September 16th. Sent out MCC board of directors candidate application form. Purchase copy paper & stamps to mail form. Requested an estimate for the design & cost for new banners for our two semi annual community meetings.

Secretary: Update on small claims: Court cases 2026. Three cases left in September, October and November. Resent a priority mail envelop with court documents to an owner. Previous attempts to serve have been unsuccessful. Process company made more than a dozen attempts to serve and was not able to. The certified mailing of documents is stuck in a Seattle post office and was never sent back to Gold Bar for mailing. Unknown status of that.
I completed the annual report with Washington state to maintain our non-profit status: cost was $20. Started the process of filing for our fiscal year end IRS tax returns with HR Block. Our taxes are completed and can be picked up and paid for this Saturday in Monroe.

By-Laws Executive Committee:

Finance:

Road:

Parks:

Violations:

Open Forum/New Business: MSA to pay for annual IRS tax filing to HR Block $200. MSA to pay annual postal box fee of $112.

Motion: Adjourn the open session meeting at: 7:21 pm
Submitted by: SValentine