

Community Newsletter – February 2024 Edition

May Creek Club P.O. Box 1087 Gold Bar, WA 98251

<Recipient Address>

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Letter from the President

Hello Everyone,

We are here to remind everyone that it is time for the semi-annual meeting on Saturday February 17th. The Board Bylaws committee has been working on updating the current Bylaws to reflect items and functionality of 2024 instead of 1971 and your input would be welcomed.

We are still working on the Bridge repairs and as some may know the bureaucracy is anything but quick. We are still in the Permit review process but moving forward. Please be patient.

During this last big freeze there is a good chance that new potholes may have formed, we will need you to help us locate them so that we can arrange repairs in the spring. If you see one, please notify the Board by email or phone call.

We hope to see you at the meeting in-person at the Sky Valley Fire Station 53 at 501 Lewis Ave in downtown Gold Bar, or online.

Thank you, Bill Ritchie

Semi-Annual Meeting Notice

You are invited to the semi-annual meeting of the May Creek Club general membership on **Saturday February 17, 2023 at 2:00 PM**. Feel free to join us in person at the Sky Valley Fire Station 53 at 501 Lewis Ave in downtown Gold Bar. Attendees should note that the meeting room is upstairs and there is not an elevator available. The meeting may also be joined online by following these instructions:

- 1. On your computer, go to teams.live.com/meet/9344725882408
- 2. Click the "Continue on this browser" button
- 3. Click the "Allow" button on your browser to enable your camera and microphone
- 4. Please enter your first and last name to assist us in taking roll call

To join from a mobile phone, follow these instructions:

- 1. Install the Microsoft Teams app from the App store or Google Play store
- 2. Open the app and select "Join meeting with an ID"
- 3. Enter your first and last name and the meeting ID 934 472 588 2408

Agenda

Introduction of the board Roll call Minutes from last meeting Discuss proposed revisions to the bylaws Treasury report Open forum

Officers and Board Members

President: Bill Ritchie Vice-President: Austin Orion Secretary: Sharon Valentine Treasurer: Susan Taylor Board members: Tammy Reeves Ellen Rowley Cari Hozjan

We have open positions on the board. If you'd like to join, please attend any of the monthly board meetings. You can find the meeting schedule and additional information on our website <u>www.maycreekclub.com</u>. If you have any questions, you may contact the board via email at <u>maycreekclub@outlook.com</u>, or <u>maycreekclub@gmail.com</u>, or via phone (425) 268-0091.

Budget 2024-2025

| Expense | Accounting Attorney Fee | \$ 7,500.00 |
|--|---|---|
| Total | | \$ 7,500.00 |
| Board Expense | Board Compensation Mileage Reimbursement | \$ 1,700.00 \$ 200.00 |
| Total | | \$ 1,900.00 |
| Misc Donations | Over payment/refund July BBQ | \$ 500.00 |
| Total | | \$ 500.00 |
| Management Services | Lien Fees Small Claims | \$ 2,000.00 \$ 1,000.00 |
| Total | | \$ 3,000.00 |
| Investments Accounts | Reserve-Bridge Reserve-Paving | \$ 5,000.00 \$ 5,000.00 |
| Total | | \$ 10,000.00 |
| County Treasurer CPA Bank Fees Computer /Internet Insurance Total | Parks Tax Preparation Bank Fees Software/subscriptions Insurance | \$ 1,700.00 \$ 2,000.00 \$ 180.00 \$ 1,500.00 \$ 9,000.00 \$ 14,380.00 |
| Office Expenses | Advertising Newsletter PO Box Certified Letter Postage Supplies | \$ 650.00 \$ 200.00 \$ 100.00 \$ 50.00 \$ 500.00 \$ 3,920.00 |
| Total | Coppies | \$ 5,420.00 |
| Parks & Roads | Bridge Maintenance Park Improvements Park Maintenance Road Maintenance Snow Removal Towing | \$ 5,000.00 \$ 7,500.00 \$ 3,600.00 \$ 2,000.00 \$ 5,000.00 \$ 600.00 |
| Total | · - ····o | \$ 23,700.00 |
| Utilities Total | PUD | \$ 4,500.00 \$ 4,500.00 |
| Grand Total | | \$ 69,000.00 |

@ \$200.00 per lot

Public Service Announcements

This is a volunteer driven community! Please keep this in mind, and consider joining our monthly board meetings, or monitor our Facebook group May Creek Club Neighbors to see volunteer requests and other community news.

Homeowners on creeks: Be a good neighbor and remove unwanted debris in creeks. Dumping anything in creeks is against the law. Contact Dept. of Fisheries and Wildlife to report violations. 425-379-2309 or 425-775-1311 '0'.

All property owners: If you owe more than \$500, a lien may be placed on your property, be taken to small claims court or to collections. Any property owner with a judgement from small claims court will be given the opportunity to set up payment arrangements to avoid a lien on property and foreclosure as stated in our by-laws. Anyone on payment plan that does not comply to the agreed payment arrangement may be subject to another small claims court judgement. Make regular payments to avoid further legal action. Contact the board at maycreekclub@gmail.com or via phone at (425) 268-0091 to make payment arrangements.

Property owners that rent must give tenants a copy of May Creek Rules and are responsible for tenant abiding by the rules. Copies are available on the website <u>www.maycreekclub.com</u>

No off-road unlicensed vehicles are allowed on roads. You will be subject to fines. Speed limit is 15 MPH, those who speed will be subject to fines. For the safety of all it is prohibited to ride scooters and skateboards on our hills.

Please remember that May Creek takes care of roads and parks only. We are unable to tell others how to manage their property.

For nuisance dog barking or off leash dogs contact Snohomish County animal control or visit their website. We abide by county leash laws and noise ordinances, but we cannot enforce them. Contact Sheriff dept or Snohomish County.

Together we can keep our neighborhood safe. Be aware of suspicious activities. If you see something report it. Know your neighbors. Be involved, stay informed.

MAY CREEK CLUB, INC 2024 SEMI-ANNUAL MEMBERSHIP MEETING PROXY SATURDAY, February 17th, 2024

INSTRUCTIONS:

1. Complete all applicable blank lines. You may designate any person of your choice who will be present to serve as your proxy holder.

2. Sign and date this proxy.

3. You may give this proxy to a neighbor, a board member, or return this proxy no later than February 17, 2024 to:

May Creek Club P.O. Box 1087 Gold Bar, WA 98251

Grant of Proxy:

Known all men by these present that the undersigned owner(s) of May Creek Club, Inc., does hereby constitute and appoint the person or persons identified below to act as attorney-in-fact to the undersigned, to vote for and act in the name, place and stead of the undersigned, to vote as the proxy of the undersigned at the Semi-Annual Membership Meeting to be held February 17, 2024 upon all questions and matters which may come before such meeting, according to the number of units in which the undersigned would be entitled to vote if personally present at such meeting, hereby ratifying and confirming all that said attorney shall lawfully do by hereby, and revoking all previous given to vote upon such unit.

CHECK ONE BOX

() The individual whose name is printed here:

() No one - This proxy is for quorum purposes only.

If no box is checked, this proxy shall be given to the Board of Directors to be voted by the Secretary. This proxy shall be valid for the meeting described above and for all adjournments of such meeting. This proxy shall be deemed automatically revoked if I attend and vote at the meeting in person, or if written revocation of this proxy is received by the Club by 12:00 p.m. February 17, 2024

I own the following property at May Creek Club, and this proxy shall be effective for that property listed.

| Address: | Unit#: | |
|---------------------------------------|--|--|
| Printed Name (s) of Owner (s): | Signature(s) of Owner(s) required by law | |
| By: | | |
| Date I have signed this proxy: | ,2024 | |
| ALL PROXIES RECEIVED MUST BE VERIFIED | BY THE MAY CREEK CLUB BOARD | |