

MVFA April 1, 2021 Board Meeting

Call to order: 1500

Board members present: Sandi Brauns, Paula Paynter, Eileen Reisner, Mary Williams, Kim Purcell, Teresa Wren

Approval of agenda: Paula made motion, Kim second all in favor

Approval of minutes: Mary made motion to approve, Sandi second, Kim abstain all others in favor

Treasurer's report: Bank reconciliation not available yet as it's the first day of the month, approval will need to be next month when information is available

#### Old Business

Finnon board rotation duties: Board members will rotate weeks monitoring campground. Mondays and Tuesdays will cover cleaning and restocking

Diner Septic: The revised quote is a bit lower at \$9400 as long as there are no unexpected issues, start date depends on county approval.

Road Base: The road base was delivered and used to improve the road prior to the day use area as well as at the bathrooms. The cement blocks outside the bathroom and storage doors were all raised to be level with the exits from each.

Inundation: A letter was received approving the plan by MVFA, Meade Hunt would like a copy of letter as they had not received one.

#### New Business

Station 75 fund request: The chief made a request to use fund to purchase additional equipment for evacuation. Mary made motion, Kim second to use all that was in station 75 fund (approximately \$700) to make purchase, all approved. Chief had also requested the use of MVFA tables, 3 are on loan to the department now.

Fishing in Campground: Concern over day use moving into campground to fish. Eileen made motion with Sandy second to purchase two signs to be posted saying no day use in campground. All in favor.

Dam Vegetation: Dave is working with Leo to arrange to have the vegetation on the backside of the dam burned off. Currently the inspection is scheduled for May 5th.

Campground Signs: Suggestion for signs stating no day use past this point. Sandwich board at entrance needs to be cleaned up, repainted with camping by reservation only, Trent will take on project. Another suggestion is a sign that say entering campground by overflow parking, combine with welcome to Finnion.

Shirt Order: Mary Ann has placed the order, there is a 2-week delay for arrival

Wood Shed; Tom has donated a metal shed that can be used for wood storage at Franks, he will move it to the location. The area needs to be leveled and road base put down. Motion for another transfer of road base to be used for shed as well as road made by Mary, second by Paula, all approved.

Day/Annual Passes: There are only two people with lifetime passes, Leo and Dave Stults. Annual passes do not include campground and need to be displayed; Dave gives instructions when issued. 1 year is green, 2-year blue and 5 year is red.

#### Finnon Lake Property

Campground: Getting busy again and getting good reviews

Building: There is a list of many projects and their associated costs

Fish and Wildlife: The bird walk currently starts at 0900 but will move to 0800 next month. May need to change fishing to allow bait and keeping due to getting hatchery trout plants. Dave having meeting with state fish and wildlife.

Disc Golf: Nothing to report

#### Committee Reports

Communication: Put reminder for recycle on social media to help replenish station 75 fund

By Law: Paula is working with Trent on them

Byte: No changes

New Neighbor Packet: No new ones

Recycle: No need yet

#### From the Floor

Paula brought up that Wilkenson has a handicap porta potty for sale \$600, need to look into cost to maintain and pump.

Adjourn: 1655