

MVFA May 2, 2019 Minutes

1. Meeting called to order at 7:10 PM
2. Attendees: Tom Harris, Linda Heyart, Gary Morris, Kim Purcell, and Eileen Reisner
3. Agenda approved
4. April minutes were approved
5. REPORTS
 - a. Treasures report - Karryn
 - MVFA Balance \$49,783.04
 - Karryn and Teri have been working on 2018 taxes. They will meet with our CPA next week.
 - Station 75 fund was used to pay for gravel, sand
 - b. Support Group
 - Meeting will be held 4/6 - topic is communication
6. OLD BUSINESS
 - a. DOJ Update - the following was read
 - 6a(1) phone conversation between Tom and Mr Armstrong
Mr. Armstrong stated that MVFA was delinquent in its registration with the DOJ (Form RRF-1).
Research shows that Mr. Armstrong was incorrect, both 2018 and 2019 were sent. Reporting timeline is April 15. 2018 Form RRF -1 was mailed by Tom Harris on April 12 2018 along with a personal check. Bank records show check # 2955 was cashed on April 23, 2018. Tom validated California State Treasurer cashed the check.
 - 6a(2) March 20 email from DOJ
Mr Armstrong sent an email on March 20 at 3:42 PM stating he had not received certified US Mail package with corrective action items. Tom replied on March 21 with the USPS tracking form indicating the certified package was delivered on March 20 at 12:46 PM Mr Armstrong validated that he received the package.
 - 6a(3) - Unsigned Form
MVFA received a form letter from DOJ notifying us that we had not sent IRS 990 EZ for the year ending December 31, 2017. This form was among those included in the DOJ audit list of corrective actions item #3. An extension was granted by the DOJ, Brian Armstrong on February 25, 2019.
Tom contacted our CPA Chris Cottrell on March 21 for advice. Chris recommended we send the existing 990 EZ form 2017 with a note the amended form will follow. Chris has In our 2015, 2016, and 2017 forms, he will send a copy to Tom.
 - b. Cowboy Chuckwagon was a success! We served 85. The book has been updated.
7. NEW BUSINESS
 - a. The Easter Bunny is planning a visit. Andrew and Chris are working on the event. Andrew, Chris,
Gary will meet Friday, 4/12 at the tube to go through the boxes.

- b. Devery discussion. Chris provided an update on his meeting with Devery. Unfortunately we did not have enough information to make a decision on moving forward. Chris, Andrew and Gary will meet on 4/12 to review.
- c. Cinco de Mayo will be held on 5/4, the planning meeting will be on April 16 at Eileen's 7121 Tumeli Lane.

8. FINNON LAKE PROPERTY

- a. Campground and property, reservations
 - As we transition from winter to summer, we found the need to review Alex's responsibilities with him. I met with Alex on April 1.
 - Karryn and I went through the campground rules and reservations guidelines making small changes. The main change is the removal of the 5 day language and replacing with a 24 hour notice.
 - I also made a motion to change the \$3.00 per day for each pet to \$5.00 per pet for the weekend. It was unanimously passed.
- b. Building
 - Frank brought up a water and gas issue. Gary will look into it.
- c. Fish and Wildlife
 - Dave has been working on changing the classification of our dam, no update.
 - Lake level is good!
 - Next bird watch will be on April 20.
- d. Disc Golf course
 - No update

9. GOOD AND WELFARE

-

10. FROM THE FLOOR

- A reminder to fill out "in kind work" forms. they are at the fire station or online.

Meeting adjourned at 9:30 PM