

Mountain View Park Community Club
Annual Meeting Minutes
Saturday, June 14, 2014
MVPCC Park

Members Present: Lisa Mallant, Sam and Marissa Wright, Geoff McCarthy, George Edwards, Gary Bugai, Dean Justus, Molly Graham, Cathy Jones, Steve Brannan, Douglas Brown, Cathy Brown, Shellie Monson, Beverly Jacobson Adams, Tom Morgan, Mike Pearson, Carol Ekbohm (All members signed in and were given a ballot if they had not brought the one mailed to them.)

Welcome and Call to Order: President Shellie called the meeting to order at 2:20 p.m. at the picnic shelter in the Park.

Establish Quorum: A simple majority represents a quorum. A quorum was present.

Approval of Agenda: Agenda approved as distributed.

Approval of Minutes of June 8, 2013 annual meeting:

Mike moved to approve the 6/8/13 minutes. Cathy seconded. Motion carried unanimous.

Reports: (numbers correspond to agenda items)

- 6. Treasurer's Report:** A written report was presented (attached) stating assets of \$29,229.24 with \$5,571.81 in checking. President Shellie explained the over and under report as the way of tracking against the approved budget. *Tom moved to accept the Treasure's Report. Beverly seconded. Motion carried unanimous.*

7A. Bylaws Project: President Shellie reported on the progress of revisions to the MVPCC Bylaws. Discussion ensued re: limitations in assessments/dues and therefore the recommendation to use a percent increase rather than a cap. The Board considered the discussion from 2013 Annual Meeting and revised the language. Additional items discussed were the coverage in liability insurance, need to have quality maintenance of the property and process for changing the structure of paying dues.

The Board will finalize the document with changes and the rationale for the change before mailing to all members for approval in the fall.

7B. Lake Kayak Dam - Requirements: Molly reported on the state required inspection in October 2013 since the dam is a 'high risk' dam. MVPCC has not yet received the written report. Discussion ensued re: what is needed to comply with the requirements. Consensus was to wait until MVPCC is notified with the report to make any additional changes. The Board has accomplished appropriate due diligence in completing some verbal recommendations.

7C. Water Quality: Lisa and Marissa reported that there was increased phosphorus and algae due to the increased shallowness areas. They recommended that members cut bouquets of lilies along the shoreline to prevent the spread. Comments were made re: other ways of keeping the quality high.

7D. Dues Policy Reminder: Cathy reported that 14 members have not paid 2014 dues. Reminders had been sent. Discussion included ideas for peer pressure to increase the payment from the delinquent members.

8. **Old Business:** There was no old business.

9. **New Business:** a. The budget was presented and the members were asked to ratify the budget as approved by the Board. The budget was ratified.

b. Election of Members to the Board of Directors: Nominations were open from the floor. No additional names were submitted. The following Members were elected to the Board as verified on the paper ballots:

Sam Wright, Molly Graham, Tom Morgan, Cathy Jones, Lisa Mallant, Shellie Monson, Mike Pearson, Geoff McCarthy. Officers of the Board will be appointed at the July Board of Directors meeting.

10. **Members Comments:** Comments were made concerning park activity with underage drinking, cars at the picnic shelter, numerous dogs roaming and not on leash as well as the observation of pot smoking by teens. Members were encouraged to call the county sheriff's office to report the behavior. Members were encouraged to ask for Guest Passes when non-members were present in the park. The Board has been investigating changing the gate and locks to make it easier to comply with the Park Rules.

11. **Adjournment:** *B. Jacobson moved and C. Jones seconded to 'adjourn the meeting' at 3:40 p.m. Motion carried unanimously.*

Approved on 6/13/2015 As presented X As Amended _____

Prepared by: Beverly Jacobson, MVPCC Secretary

Following the meeting, Members enjoyed a pot-luck barbeque with socializing among those present.