

Mountain View Park Community Club
Location: Community Park

Community Meeting Minutes
June 11, 2011

Presiding Officer: Lisa Mallant, President

Secretary: Molly Graham

Call to order: 2:05 p.m.

Quorum present: Yes (20 lots/69 lots = 29%)

Attendees: 20 lots represented at time of budget vote	
Gary Bugai (1 lot)	Lisa Mallant (3 lots)
Caro Ekbohm (1 lot)	Dawn McCarthy (1 lot)
Jim Giuntini (2 lots)	Shellie Monson (1 lot)
Laura Gunion (1 lot)	Tom & Mary Morgan (1 lot)
Molly Graham (3 lots)	Mike Pearson (1 lot)
Jeff & Dana Heyman (2 lots)	Scott Walkden (1 lot) ~2:45 pm
Beverly Jacobson (1 lot)	
Cathy Jones (1 lot)	

Abbreviation Key: MSC = Moved, Seconded, Carried

Attendees introduced themselves

2010 MVPCC Annual Meeting Minutes –copies provided at meeting

MSC – Motion moved and seconded to approve the 2010 Annual Meeting Minutes as distributed. Motion carried by the 'ayes', none opposed.

Reports:

●**Treasurer Report**– Treasurer Terrie Foote was represented by Beverly Jacobson (current board member), and provided current financial details, copies distributed.

Checking	\$4387.86
Savings	7108.59
CD – WA Federal Savings	9264.77
CD – Frontier (Union Bank)	3000.00
Annual Meeting June 2011 Assets	\$23761.22

●**Spring Event Feedback**

Mike Pearson gave an overview of the third annual 'Season of Change' spring event in April that is sponsored by the board. The weather cooperated eventually and there was good attendance with about 20 community members/family and board members. Board/member suggestions were: change the date to later in the year for better weather, increase turnout and delay honey bucket rental cost considerations, only lot owners will be eligible for raffle tickets, and increase funding to 150\$. The event is an opportunity to build community connections, meet neighbors and learn about Lake Kayak.

●**Lake Kayak Water Quality – Spring 2011**

Lisa provided a handout (2010 State of the Lakes Update - 4 pages dated May 2011) with the update on current Lake Kayak water quality and the recent visit by the State Department of Ecology by Marisa Burghoff from Snohomish County Surface Water Management (Marisa.Burghoff@co.snohomish.wa.us) State Website: www.lakes.surfacewater.info, section for *Snohomish County Lakes* and choose the link for *individual lakes*. The report is posted on the MVPCC website at www.mvpcc.com.

Overall water clarity continues to be 'low to moderate' and total phosphorus concentrations are 'moderate to high' in the upper waters and 'high' in the lower waters. Lake Kayak is listed as 'impaired' after the 2008 water quality assessment because of concerns about the phosphorus pollution.

Additionally, high levels of nutrients (from fertilizers, pet waste, land clearing or development) can increase the occurrence of algae blooms, with the potential for toxic blue green algae included.

Anyone who notices blue-green algae on the lake please call the county at 425-388-3464 ext 4639 and a scientist will come out and take a water sample. Rapid notification is important to obtain samples in order to detect the toxins which can cause serious illness in people and pets.

These results are of concern because though Lake Kayak water quality is considered "satisfactory" these results along with potential watershed development indicate a risk for decline in the lake health.

Lake Kayak is impounded (man-made) and these lakes have a tendency for acceleration of eutrophication– (increasing plants and algae and filling with sediment).

Refraining from feeding fish and waterfowl will help maintain the health of the lake.

An additional pamphlet on Natural Yard Care information was provided to assist members in understanding proper maintenance for lake health. Copies of the pamphlet are available from Lisa Mallant.

Volunteers are needed to assist with water sample collection every 2 weeks, (every other Sunday) June-October between 11-3pm. Please contact Lisa if you are interested in getting trained and assisting with this activity.

•Park Improvement Committee (PIC) -

The PIC will not officially exist this summer as it does not have any members this year, consequently the board will oversee park management/maintenance/projects. Members that are interested in volunteering their time to enhance the appearance of the community areas in the park are still encouraged to spend their time at the park when possible. Important activities include weeding the trees planted, clearing to maintain the walking trail, pull metal flag/stakes from original plantings, general upkeep of the park. Animal/pet waste can be put in the honey bucket.

There have been several volunteers mowing the park which is very much appreciated by park users. Members were reminded to sign up or mark your time on the Mowing Sheet posted in the shelter to avoid overlapping and allow the community to recognize their efforts.

New Business:

- **DIRT (Dam Inspection Report Team)-** The team met several times in 2010, however has not yet developed a multi-year action plan defining the activities the community needs to evaluate for addressing the comments from the state inspection report. Several remedial actions have been performed in the last year but there are more needed, most of which will have costs associated with them and require expertise unavailable in the community or with community volunteers. Anyone interested in being on the team, please contact Molly Graham.

•CC & R Project- Committee Chair Shellie Monson provided the following update for the CC&R project.

Over the past two years the committee has met and made progress on the project determining whether MVPCC has adequate protection with regard to insurance coverage as well as its Governing Documents, which are very dated.

In 2009 the first steps were taken and in 2010 final evaluation of the governing documents were obtained from the legal firm engaged by MVPCC. The conclusion is that MVPCC community is pretty well protected. However, there are a few items that would be prudent for the community to consider for the future well being of the community and ease of operation of the corporation. With guidance from the committee, this summer the board will be evaluating the details and ideas for getting feedback and communicating with the community, to determine the level of support or interest from the community in any changes that may be possible for the governing documents or the community insurance policy.

Shellie reiterated the Board's desire for good communication and transparency in order to have success with any discussion/information being well received and fully understood by the community so that community time, efforts and funds are well spent.

•Proposed 2011-2012 Budget- Beverly Jacobson representing the Treasurer discussed the proposed budget handout entitled "MVPCC Budget 2011/2012 Proposed", (see attached document). Proposed budget revenue is \$6,900; expenses \$9,520 for a deficit spending of \$2,620. Noted were the continued funding for the legal fees for the special project on the governing documents (CC & R project) started in 2009, an additional \$2,000 is allocated in 2011/2012.

The 2011/2012 proposed budget was approved by the Board of Directors at a regular Board meeting on May 10, 2011. This proposed budget was mailed to all members with the Annual Meeting Announcement in compliance with the MVPCC by-laws and state RCW 64.38.025 pertaining to budget ratification. No opposition to the 2011/2012 budget was indicated by community members in attendance, and none had been received otherwise. The 2011/2012 budget was thereby ratified.

Member Comment

Member suggestion was made to have community members remove the invasive yellow flag iris around the lake edges where possible, minimally picking the flowers and/or the pods to reduce spreading.

Member suggestion was made to have a community garbage can provided at the park.

Member suggestion was made to have community pooper scooper provided at the park.

Meeting was adjourned at 3:15 p.m.