

**Mountain View Park Community Club  
Board Meeting Minutes - January 26, 2017  
Geoff McCarthy's Residence**

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**Board Members Present:** Marissa Wright, President; Tom Morgan, V.P.; Shellie Monson, Secretary; Molly Graham, Treasurer, Geoff McCarthy, Director.

1. **Welcome and Call to Order:** Marissa called the meeting to order at 6:12 PM.
2. **Establish Quorum:** A simple majority represents a quorum. A quorum was present with all 5 Board members in attendance.
3. **Approval of Agenda:** Tom request to add 'water over the Park access road'. With that addition, agenda approved via general consent.
4. **Approval of Minutes:** No minutes to approve.
5. **Treasurer's Report:**
  - a. Molly provided and reviewed the following:
    - i. Balance Sheet reflecting total funds of **\$25,663.65** as follows:
      - Checking balance \$9,444.22
      - Savings balance \$3,203.73
      - CD (1) WA Federal \$9,819.31
      - CD (2) WA Federal \$3,196.39
    - ii. Income Statement (budget format) for fiscal year 7/1/2016 to 6/30/2017 reflecting YTD income of \$11,448.68, or 281.33 less than budgeted, and expenses of \$7,083.53, or \$4,646.74 under budget, for a **net cash flow of \$4,365.14 YTD**.
  - b. Waiver of late fee Lot 1-15 – Motion to waive late fees, one time only, upon full remaining balance being paid in full. All agreed.
  - c. New Owner - noted that W. Lake Kayak Lots 1-33/34 sold recently.
  - d. Insurance premium increase – Molly noted a minimal increase from prior period due to state-wide insurance rate increases.
6. **New Business:**

Dam Report / Required Actions: Reviewed the summarized recommendations from the October 2013 State Dam Safety Office (DSO) inspection report. Tried to identify suggested actions vs. required; identified actions that have been taken; need to contact one additional downstream Owner (assigned to Molly), need to complete Emergency Action Plan (EAP – assigned to Molly), need to contact DSO to schedule conduit scope appointment (assigned to Molly), and obtain additional community participation (assigned to Molly). Also need to schedule walk about on dam to evaluate & fill animal burrows and DSO stated 'slumping', need to obtain state clarification on seismic testing that State desires in 2018 and tree/vegetation concerns (unassigned - TBD). Discussed, and in general agreement among Board, that the State's requested vs. required actions are unclear and challenging to evaluate without further details/clarification from State DSO. With the significant delay in receipt of the report (26 months) and next inspection anticipated Fall 2018 clarification will be needed in order to take further action prior to the anticipated 2018 inspection.
7. **Unfinished Business:**
  - a. Renter request to use Park for wedding – Board discussed and decided 'No' as there are not proper facilities, bathrooms, and increased undesired public access to the Park.
  - b. Otter family / stock lake – Geoff will contact JD Fisheries for quote.
  - c. Schedule of spring action items:
    - i. 2017/18 budget draft – Shellie and Molly to prepare for April Board meeting
    - ii. Honey Bucket – schedule delivery for May as usual
    - iii. Mowing – Start Park mowing with Sleepy Hollow in April as needed; Shellie to contact Extreme to mow Dam in March/first of April.

- d. Water over Park entry road – Tom will view area again, likely need 1 truck load of 2” rock from Cadman
- e. Black pipe on Mouton’s property – Tom will relocated pipe off side of road
- f. Camp sites at Park - Board will walk the Park at next Board meeting in April and discuss locations.

**8. Member Comments:** None

**9. Next 2017 meetings:**

- Next Board meeting is April 26, 2017, 6 PM, at the Park.
- Annual Meeting & Picnic: Saturday, June 10, 2 PM

**10. Meeting Adjourned:** Meeting adjourned at 7:29 pm by general consent.

**Drafted and submitted by Shellie Monson, MVPCC Secretary**

**Approved on:** \_\_\_\_\_4/27/17\_\_\_\_\_ **As presented** \_\_X\_\_ **As Amended** \_\_\_\_\_