

**Mountain View Park Community Club
Board Meeting Minutes - Tuesday, March 11, 2014
Molly Graham's Residence**

Board Members Present: Shellie Monson, President; Beverly Jacobson, Secretary; Lisa Mallant, Director; Mike Pearson, Director; Jim Giuntini, Vice President; Molly Graham, Director;

Board Members Absent; Tom Morgan, Director, Cathy Jones, Treasurer.

Welcome and Call to Order: President Shellie called the meeting to order at 6:40 PM.

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

Approval of Agenda: Agenda approved as distributed.

Approval of Minutes:

- A. Lisa moved to approve the February 11, 2014 Board meeting minutes as distributed. Molly seconded. Motion carried.
- B. Shellie noted a new WA law requiring HOAs' draft annual meeting minutes be available to members within 60 days of the meeting. Our 2013 *draft* annual meeting minutes will be posted on the website.

Reports:

- A. Treasurer's Report: Approval of the Report was deferred to April as Treasurer was absent.
- B. 10-29-2013 State Dam Inspection: Molly reported that she had checked with the Inspector re: the report letter with the response "coming in a couple of weeks".
- C. Sign at bus stop: Mike reported that he would have the sign up by March 22.
- D. Dam & Park Maintenance work: Mike reported that they mapped the perimeters of the clearing to be done by the Brush Monster as per the Feb. 11 minutes of and would reroute the shelter area. It was noted that the shelter roof was leaking and needed repair. A work party will be scheduled for April for park cleanup. Mike also noted that Mouton's pond should be watched for water level and lockage.

Unfinished Business:

- A. By-Laws legal review: Shellie reviewed Terry Leahy's comments on the MVPCC proposed By-Laws revisions. The BOD was in agreement with all comments and suggestions. Shellie will finalize the proposed revisions for mailing to Membership. Voting on the proposed By-laws will take place separately from the annual meeting with timeline TBD.
- B. Park strategic planning: Beverly distributed a draft of a table that could help clarify and plan the activities for improving the Park as approved by the members. Mike, Shellie, Molly and Beverly will work on it prior to the next Board meeting.

New Business:

- A. Delinquency notices for 2014 assessments and 2014-2015 Budget: Cathy will have drafts for the next Board meeting in preparation for mailing to members with the annual meeting notice.
- B. Candidates for 2014 Board election: Deferred until April meeting. Members were asked to consider MVPCC members that would be good candidates.
- C. Season of Change: It was decided that a Bar B Que would be held after the Annual Meeting.
- D. Weir Maintenance: Discussion ensued about members working at the dam for \$10 per hour. It was clarified that the "In Lieu of Dues" policy is different than intended work for \$10/hr. Compliance with the current policy was reinforced. Possible continuance of the old policy (2010) would be a future agenda item discussion. Mike offered to coordinate time sheets of those still owed for dam/weir/beaver deceiver work @ \$10/hr. Documentation must be submitted to the Treasurer for reimbursement.

Next 2014 meetings: April 8, May 13 – all at 6:30, Annual Meeting on June 14.

Meeting Adjourned: Molly moved to adjourn the meeting at 8:25 pm. Mike seconded the motion. Motion carried.

Approved on _____ April 8, 2014 _____ As presented _X_ As Amended _____
Beverly Jacobson

Beverly Jacobson, MVPCC Secretary