

**Mountain View Park Community Club
Board Meeting Minutes - July 8, 2014
MVPCC Picnic Shelter**

Board Members Present: Shellie Monson, President; Mike Pearson, VP; Cathy Jones, Treasurer; Sam Wright, Secretary; Molly Graham, Director; Lisa Mallant, Director; Tom Morgan, Director; Geoff McCarthy, Director;
Past Board Member present: Beverly Jacobson, outgoing Secretary

Welcome and Call to Order: President Shellie called the meeting to order at 6:38 PM.

Establish Quorum: A simple majority represents a quorum. A quorum was present, no Board members absent.

Approval of Agenda: Agenda approved after adding "Parking" in Unfinished Business.

Approval of Minutes:

A. Tom moved to approve the May 13, 2014 Board meeting minutes as distributed. Lisa seconded. Motion carried.

B. 2014 Annual Meeting minutes – Draft: By consensus, the Draft minutes with additions can be posted.

Reports:

A. Treasurer's Report: Cathy reported that 12 members have not paid 2014 dues. A written financial report including the ratified budget was distributed. (attached)

B. Dam & Park Maintenance work: Mike reported that the lake level seems to be okay; therefore recommended to keep it as is while letting the beavers maintain it with their work.

Appointment of New Board Officers for 2014-2016

Molly moved to appoint the following Board members to officer positions:

President – Shellie Monson, Vice President – Mike Pearson, Secretary – Sam Wright and Treasurer- Cathy Jones. Lisa seconded. Motion carried.

Unfinished Business:

A. Dock chain status: The replacement chain and anchor has been repaired.

B. By-Laws legal review: Shellie reported that after the discussion at the Annual Meeting, the revisions of the By-Laws will be mailed to MVPCC members this fall for vote to approve.

C. Parking: A discussion ensued about the continual issue of parking beyond the chain gate as posted. Suggestions for helping compliance included better signage, improved clearing; change the type of gate and lock. Mike moved to rework the gates and locks for tighter enforcement with expenditure not to exceed \$200. Tom seconded. Motion carried. Cathy stated that Leo has offered to make the changes. All approved. Also, the signage for parking will be on the next Board meeting agenda.

New Business:

A. Poster Boards – Volunteer Recognition: Lisa posted new documents for members to record their volunteer work in the Park.

B. Park weed clearing: Sam asked about where the Park could be cleared with a weed whacker. Lisa will get a park plan and review it with Sam.

Member Comments

Next 2014 meeting: Members agreed that the second Tues. 6:30 p.m. will continue to be Board meeting times. Aug. 12, Sept. 9, Oct. 14.

Meeting Adjourned: Lisa moved to adjourn the meeting at 7:52 p.m. Cathy seconded the motion. Motion carried.

Drafted and submitted by Beverly Jacobson, out-going MVPCC Secretary

Approved on: _____ **as presented** _____ **As Amended** _____