

**Mountain View Park Community Club  
Board Meeting Minutes August 12, 2014  
MVPCC Picnic Shelter**

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**Board Members Present:** Shellie Monson, President; Mike Pearson, VP; Cathy Jones, Treasurer; Sam Wright, Secretary; Molly Graham, Director

**Welcome and Call to Order:** President Shellie called the meeting to order at 6:32 PM.

**Establish Quorum:** A simple majority represents a quorum. A quorum was present. Three board members absent.

**Approval of Agenda:** Agenda approved. Molly motioned to approve. Cathy seconded. Motion carried.

**Approval of Minutes:** Molly moved to approve the July 8, 2014 Board meeting minutes as distributed. Sam seconded. Motion carried.

**Reports:**

A. Treasurer's Report: A written financial report was distributed. Cathy, Shellie, and Mike agreed to meet for a financial audit before the end of the month.

B. Dam & Park Maintenance work: Nothing has happened with the weir. We agreed to confirm maintenance activities at our 9/9 meeting.

**Unfinished Business:**

- A. Parking & Signage: Discussed maximizing our existing parking as a first step in solving our parking issues. Starting with adding gravel and parking signs to current parking lot.
- a. Molly moved to buy 3 parking signs and get bids for gravel. Sam seconded. Motion carried.
  - b. Discussed Board members parking in the park. Agenda item to be added to September.

B. By-Laws legal review: Shellie and Molly will meet to prepare a plan for By-laws mailing.

**New Business:**

- A. Park Appurtenances: Discussed buying picnic tables and BBQs for the park. Molly moved to buy two picnic tables for \$100, and \$50 for securing hardware. Sam Seconded. Motion carried.
- a. Mike will get prices and information on a BBQ for our 9/9 meeting.

**Member Comments:** None noted.

**Next 2014 meeting:** Next meeting is Tuesday, September 9<sup>th</sup> at 6:30pm in the park shelter.

**Meeting Adjourned:** Cathy moved to adjourn the meeting at 7:34 p.m. Molly seconded the motion. Motion carried.

**Drafted and submitted by Samuel Wright, MVPCC Secretary**

**Approved on:** \_\_\_\_\_ **As presented** \_\_\_\_\_ **As Amended** \_\_\_\_\_