

**Mountain View Park Community Club  
Board Meeting Minutes September 9, 2014  
MVPCC Picnic Shelter**

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**Board Members Present:** Shellie Monson, President; Mike Pearson, VP; Cathy Jones, Treasurer; Directors - Molly Graham, Lisa Mallant, Geoff McCarthy, Tom Morgan. **Absent** Sam Wright.

**Welcome and Call to Order:** President Shellie called the meeting to order at 6:39 PM.

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

**Approval of Agenda:** Agenda accepted as presented.

**Approval of Minutes:** Molly moved to approve the August 12, 2014 Board meeting minutes as distributed.  
Mike seconded. Motion carried.

**Reports:**

- A. Treasurer's Report: A written financial report was distributed. Cathy to reschedule meeting with Shellie, and Mike for a financial audit before the end of the month. It was noted to schedule future discussion on changing the fiscal year to coincide with the annual meeting and budget ratification.
- B. Dam & Park Maintenance work: 9/20 scheduled for culvert clearing and one beaver dam dismantling. Concrete work needed at weir, target next 2 months. MP to organize help for 9/20

**Unfinished Business:**

- A. Park Parking & Signage: Discussed gravelling the existing parking area, and parking rules. Further discussion and evaluation required as no consensus was reached; postpone to later meeting. Parking signs (3) to be purchased per 8/12/14.
- B. By-Laws legal review: Shellie reviewed draft letter for community, final legal consult will be obtained and Shellie and Molly will meet to prepare final documents for By-laws mailing before holidays.
- C. Picnic tables – continue to source 2 as approved 8/12 – CJ to find metal leg version.

**New Business:**

- A. Park Appurtenances:
  - a. Mike provided options for outdoor BBQ, discussion on quantity and type. Tom moved to buy one outdoor BBQ (heavy duty) for NTE \$200, including shipping. Mike Seconded. Motion carried.
  - b. Discussion on dock needing further stabilization/orientation. Geoff & Tom to evaluate solution. Mike moved to buy additional chain/connectors for NTE \$200. Lisa Seconded. Motion carried.
  - c. Discussion held on repairing existing wood picnic tables. MP to consult with Kevin R.
  - d. Discussion held stocking lake with fish. No consensus reached. SM will obtain pricing if consensus is reached.

**Member Comments:** None noted.

**Next 2014 meeting:** Next meeting is Tuesday, October 14 at 6:30pm- location TBD

**Meeting Adjourned:** Mike moved to adjourn the meeting at 8:08 p.m. Cathy seconded the motion. Motion carried.

**Drafted and submitted by Molly Graham, Director**

**Approved on:** \_\_\_\_\_ **10/14/14** \_\_\_\_\_ **As presented X** **As Amended** \_\_\_\_\_