

**Mountain View Park Community Club
Board Meeting Minutes- February 9, 2016
Molly's House**

Board Members Present: Shellie Monson, President; Sam Wright, Secretary; Molly Graham, Director; Lisa Mallant, Director; Geoff McCarthy, Director; Tom Morgan, Director

Welcome and Call to Order: President Shellie called the meeting to order at 6:31 PM.

Establish Quorum: A simple majority represents a quorum. A quorum was present. One board member absent.

Approval of Agenda: Agenda approved. Lisa motioned to approve. Sam seconded. Motion carried.

Approval of Minutes: Molly moved to approve the October 13, 2015 Board meeting minutes as distributed. Lisa seconded. Motion carried.

Reports:

- A. Treasurer's Report: Treasurer absent. Discussed Treasurer report and noted we were under budget on all items except the park. We were over budget on the park by \$476.08. Also noted 10 lots were unpaid.
- B. Common Areas Updates:
 - 1. No updates, thanked Tom and Lisa for their hard work.

Unfinished Business:

- A. Dam Report: Molly distributed the state's dam report, which emphasized our need to keep the dam clear of trees and vegetation. We also discussed the need to budget money for 2018 seismic testing.
- B. Weir-Concrete Wings: Brady would be happy to do the concrete wing- to schedule when low water flow.
- C. Accomplishments: President Shellie discussed and thanked us for our accomplishments of the last year which included:
 - a. Passing By-Laws
 - b. Changing Assessment Cycle
 - c. Roofing the Picnic Shelter
 - d. Installing park tables, BBQS and Signs with regular summer mowing

New Business:

- A. Delinquencies notices & Liens: Discussed sending two types of overdue notices; one for current year delinquencies, and one for multiple year delinquencies in which we will notify of plan to file a lien.
- B. Discuss Weir Bids: We discussed getting bids from professional to keep the weir clear.
- C. Discuss changing to quarterly meetings: Decided to try quarterly meeting and schedule the next meeting for April 12th.
- D. Dam and park Brush clearing: Discussed getting bids from Extreme for clearing all dam areas and scheduling Sleepy Hollow again for park mowing work.

Member Comments:

Lisa: Talked about the lower height areas of dam and potential breach zones when water levels high.

Tom: Would like to make more area to spread out by the lake and BBQs installed near the beach.

Next 2016 meeting: Next meeting is 2nd Tuesday in April, at the picnic shelter.

Meeting Adjourned: Shellie adjourned meeting at 7:47pm

Drafted and submitted by Samuel Wright, MVPCC Secretary

Approved on: 4/20/2016 **As presented** X **As Amended**