

**Mountain View Park Community Club
Board Meeting Minutes - April 20, 2016
Park Shelter**

Board Members Present: Shellie Monson, President; Cathy Jones, Treasurer, Molly Graham, Director; Geoff McCarthy, Director; Tom Morgan, Director

Welcome and Call to Order: President Shellie called the meeting to order at 6:45 PM.

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

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

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

Reports:

A. Treasurer's Report: Copies distributed and discussed. Treasurer report and noted we were under budget on all items except park maintenance. We were over budget on the park by \$476.08. Also noted 9 lots remain unpaid for 2015 and prior years. Lien filing in process for unpaid lots.

B. Common Areas Updates:

1. Sleepy Hollow started annual park mowing. GM to discuss getting additional areas mowed.
2. Installation plans and location agreed for 2 additional BBQs (near picnic tables and shelter).
3. Discussed installation plan for replacement of rope swing near lake edge. Cathy moved to approve and Geoff seconded. Motion carried. TM to facilitate project.
4. Honey bucket will be brought in early to facilitate increased park usage with the nice weather.

Old Business:

- A. Dam Report: tabled further discussion to next meeting

New Business:

- A. Weir Bids: Bids obtained and discussed. Motion to approve hire of TDS for major initial cleanup of trail, canal, weir areas (\$1200 + tax) and TM for ongoing annual maintenance (NTE \$1500). Geoff moved to approve, Cathy seconded. Motion carried.
- B. Dam clearing: Discussed bid from Extreme for clearing vegetation for front, back sides of dam and canal access road (1200\$ + tax). Cathy moved to approve, Molly seconded. Motion carried.
- C. Draft budget 2016-2017 distributed and discussed. Motion to approve budget. Cathy moved to approve, Tom seconded. Motion carried. Budget amount was adjusted with board approval to meet By-law criteria at \$11,730 prior to mailing packet to members.
- D. Annual Meeting – BBQ planned for after the meeting. Cathy to shop for main items, potluck as desired for additional items. Board members discussed availability/interest for next board term 2016-2018.

Member Comments: none

Next 2016 meeting: Next meeting is July 12, at the picnic shelter.

Meeting Adjourned: Cathy moved to adjourn meeting at 8:10pm

Drafted and submitted by Molly Graham, Director

Approved on: 7/12/2016 **As presented** X **As Amended**