



MVPCC Board of Directors Meeting Minutes – October 11, 2016

Park Shelter

Board Members Present: Molly Graham, Geoff McCarthy, Tom Morgan, Marissa Wright. Absent: Shellie Monson

Welcome and Call to Order: Marissa called the meeting to order at 6:05 PM.

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

Approval of Agenda: No agenda presented, discussed agenda topics.

Approval of Minutes: Marissa moved to approve the July 12, 2016 Board meeting minutes as distributed. Tom seconded. Motion carried.

Reports:

- A. **Treasurer's Report:** Copies distributed and discussed. Checking account balance \$12,815.46, savings \$3,221.61 and CDs \$12,932.88. We have collected the 2016/17 assessments for 65 lots, 4 remain unpaid. Lien filing in process. Budget update provided, spending at \$4894.94 YTD against \$11,730.00 annual budget.

Old Business:

None discussed

New Business:

- A. **Address for Community Property:** Submission underway for assigning county property address to Community park property for a physical address when needed, PO Box will remain official mailing address.
- B. **Newsletter and Guest passes:** Fall 2016 newsletter prepared and mailing will include guest passes for 2016/17 for paid lots.
- C. **Community CD Investments:** Discussion held on required process for updating signatures for the two community CDs, anticipate completion before year end. Current interest rates are very low, will explore alternative investment tools.
- D. **Weir Clearing:** Weir work completed in October 2016 with lowering of lake by ~1 foot. Ongoing maintenance will continue through winter and spring months.
- E. **Park:** Mowing completed for year, Honey bucket removed until 2017. Gate lock needs replacing with chain/welding to deter theft/loss of locks. Additional locks being obtained and welding under evaluation.

Member Comments: none

Next Board meeting: Next meeting is January 10, 2017 - location to be determined, to be rescheduled as needed for quorum

Meeting Adjourned: MW moved to adjourn meeting at 6:35. GM seconded.

Drafted and submitted by Molly Graham, Treasurer

Approved on: _____ 4/27/17 _____

As presented ___X___ **As Amended** _____