

**Mountain View Park Community Club
Board Meeting Minutes - February 17, 2015
@ Samuel Wright's Residence**

Board Members Present: Shellie Monson, President; Mike Pearson, Vice President; Samuel Wright, Secretary; Molly Graham, Director; Lisa Mallant, Director; Geoff McCarthy, Director

Welcome and Call to Order: President Shellie called the meeting to order at 6:55 PM.

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

Approval of Agenda: Agenda approved.

Approval of Minutes:

- A. 10-14-2014 Minutes: Mike will try to locate minutes.
- B. 01-13-2015 Minutes: Approved; Molly motions for approval, Lisa Seconds.

Reports:

- A. Treasurer's Report: Treasurer was absent, we decided to discuss report at next meeting.
- B. Dam/Weir: Lisa reported that she, Molly, and Shane worked removing debris at weir for about 2hrs. We need another work party to complete the work.
- C. MVPCC 2014 Board Calendar: We did not discuss the calendar.
- D. Water Level: We discussed the lake water level, because some community members were concerned that the water was too low. Discussed historic data for lake water levels and current water level is acceptable, noted that drop in lake level is more noticeable due to previously higher levels.

Unfinished Business:

- A. 2015 Assessment Billing/Mailing: Shellie discussed a new cycle so the dues and fiscal year align. The new cycle will run from July 1st to June 30th. The board voted to approve the new cycle. Lisa motioned, Geoff seconded. Motion carried.

New Business:

- A. Survey of MVPCC Property/Park: Discussed getting the park parcel surveyed. Molly is going to get bids for the survey.
- B. Board Member Requirement- Email: Discussed the need for all board members to have email. Decided to draft a board member expectations letter. Sam and Shellie to draft the letter.
- C. Set Goals for 2015: Discussed goals for 2015, decided each board member will write a list of goals and email it to Shellie for review at February meeting.
- D. Date for Walkabout: Decided to walk the park Sunday, March 1st at 10am, and find a good path for the Brush Monster.

Next Meeting: Tuesday, March 10, 2015 6:30pm at Geoff McCarthy's residence

Member Comments:

- A. Geoff: Discussed the need for new community members to have keys to the park.

Meeting Adjourned: Sam moved to adjourn the meeting at 7:52 p.m. Geoff seconded the motion. Motion carried.

Drafted and submitted by Samuel Wright, MVPCC Secretary

Approved on: 3/10/2015 **As presented** **As Amended** X