

**Mountain View Park Community Club
Board Meeting Minutes- April 21, 2015
Mike Pearson's Residence**

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

Welcome and Call to Order: Mike called the meeting to order at 6:42 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. Cathy seconded. Motion carried.

Approval of Minutes: Molly moved to approve the March 10, 2015 Board meeting minutes as distributed. Sam seconded. Motion carried.

Reports:

- A. Treasurer's Report: A written financial report was distributed. Cathy distributed a draft 2015/16 budget. The board will review final version and approve budget at the May 12th meeting.
- B. Weir/Lake/Park: Discussed the County will no longer paying for testing the lake water quality and options for testing the water ourselves.

Unfinished Business:

- A. BBQ & Sign Install: Sam agreed to install the BBQ and parking signs.

New Business:

No New Business.

Member Comments:

Mike suggested we started adding to the savings account to prepare for seismic testing costs.

Next 2015 meeting: Tuesday, May 12th @ the Park

Meeting Adjourned: Cathy moved to adjourn the meeting at 7:34 p.m. Molly seconded the motion. Motion carried.

Drafted and submitted by Samuel Wright, MVPCC Secretary

Approved on: _____5/12/15_____ **As presented** _____ **As Amended** __X__