

**Mountain View Park Community Club  
Board Meeting Minutes- Approved May 12, 2015  
Community Park Shelter**

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

**Welcome and Call to Order:** Mike called the meeting to order at 6:38 PM.

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

**Approval of Agenda:** Agenda accepted. Lisa motioned to approve. Cathy seconded. Motion carried.

**Approval of Minutes:** Lisa moved to approve the April 21, 2015 Board meeting minutes as amended. Cathy seconded. Motion carried.

**Reports:**

A. Treasurer's Report: A written financial report was distributed and discussed.

B. Weir/Lake/Park: Lisa provided details on County no longer funding lake monitoring tests for Lake Kayak. Lisa will still collect and submit our water quality data for historic records. Lisa to provide Geoff a list of tests for getting quote from testing lab. County should still be notified and will come out to collect and test any instance of blue-green algae to determine toxicity- free of charge.

**Unfinished Business:**

A. Shellie shared new budget template/format tool for the community. Format agreeable to all.

B. Shellie distributed draft 2015/16 budget. Discussion held. Molly moved to approve the proposed 2015/2016 budget as discussed . Geoff seconded. Motion carried.

C. Shellie distributed draft Annual Meeting Notice, discussion held. Mailing to occur by late May.

D. BBQ & Sign Install: Sam and nephews installed 3 signs for parking and BBQ at shelter. Mike will get bid on repair of wood picnic tables and quote for new one. Cathy sourcing sturdy picnic tables.

**New Business:**

A. BBQ will be held after Annual Meeting. Cathy to shop, Geoff/Mike to cook. Others to bring dish to share.

B. No Board meeting scheduled for June 9

C. Park Mowing- Geoff to get bid from Sleepy Hollow for monthly park mowing in spring/summer.

**Member Comments:**

Honey bucket scheduled for 6/1/2015. Weir needs to be cleared, work party needs to be scheduled. Culvert under road at park entrance road needs clearing and road needs buildup to avoid erosion/washouts.

**Next 2015 board meeting:** Tuesday, July 14 @ the Park

**Meeting Adjourned:** Cathy moved to adjourn the meeting at 7:56 p.m. Lisa seconded the motion. Motion carried.

**Drafted and submitted by Molly Graham, Director**

**Approved on:** \_\_\_\_\_7/14/15\_\_\_\_\_

**As presented** \_\_\_\_\_

**As Amended** \_\_\_\_X\_\_\_\_