

**Mountain View Park Community Club
Board Meeting Minutes – July 12, 2018 - Approved
Community Park**

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

1. **Welcome and Call to Order:** Marissa called the meeting to order at 6:05 PM.
2. **Establish Quorum:** A simple majority represents a quorum. A quorum was present with 6 of 7 Board members in attendance.
3. **Approval of Agenda:** Agenda approved with two additions under Unfinished Business (stocking the lake, transfer money to savings).
4. **Board of Directors & Officers:** The June 9, 2018 Annual Member Meeting election results for 7 board members. Discussion held on Board and Officer duties and positions appointed as follows:
President - Marissa Wright, Vice President-Tom Morgan, Secretary- Michelle Monson, Treasurer-Molly Graham, Directors: Geoff McCarthy, Mike Pearson, Andrew Quast
5. **Approval of Minutes:**
 - a. April 25, 2018 Board meeting: Molly moved to approve as distributed; Tom seconded. Approved.
6. **Treasurer's Report:**
 - a. Molly provided the following:
 - Balance Sheet reflecting total funds of **\$29,674.10** as follows:
 - Checking balance \$12,456.99
 - Savings balance \$4,027.78
 - CD (1) WA Federal \$9,944.91
 - CD (2) WA Federal \$3,244.72
 - Income Statement (budget format) for fiscal year 7/1/2018 to 6/30/2019 reflecting YTD income of \$6467.92. \$9402.08 less than budgeted, and expenses of \$160.61, or \$15,709.39 under budget YTD, for a net cash flow of \$6307.31 YTD.
 - Annual Assessments 2018-2019 member notifications mailed by bookkeeper with due date of 7/30/18. 28 lots paid YTD.
7. **Unfinished Business:**
 - a. Burrow stomping – scheduled for Wednesday, August 1, 6 p.m. at the Dam –
8. **New Business:**
 - a. Weir Contract – discussion held 2018-2019 contract signed, \$1500.00/year, accounted for in budget
 - b. Dam Inspection – notification from State of WA Dept of Ecology Dam Safety. Inspection 8/2/18 2pm.
 - c. Discussion on notification of Canal property owners for trees impacting the canal.
 - d. Bookkeeper has been handling Dues payments/processing and will send second notices mid-month.
9. **Member Comments:** none
10. **Next meetings:**
 - Regular Board Meeting: Oct 11, 6 PM at Park (or Mollys if inclement weather)
11. **Meeting Adjourned:** Meeting adjourned at 6:53 pm by general consent.

Drafted and submitted by Molly Graham, MVPCC Treasurer

Approved on: _____ **10/11/2018** _____ **As presented** ☒ **As Amended** _____