

Mountain View Park Community Club
Board Meeting Minutes October 8, 2024

Board Members Present: Kacie Ciske – Vice President, Molly Graham - Treasurer, Audrey Spence - Secretary, Pat Moutan, Tom Morgan

Welcome and Call to Order: established a quorum and Kacie called the meeting to order at 5:46 PM

1. **Approval of Agenda:** Agenda was approved as distributed.
2. **Approval of Minutes:** Minutes from 5.13.24 approved as distributed
3. **Treasurer's Report:**
 - a. Two properties are outstanding dues payments.
 - b. CAD drawings that were approved will be billed this year. They were approved last year but will be billed in the new budget
 - c. Molly researched donations, and it looks like we can accept donations. We will discuss our process for this further at our next meeting.
 - d. Balance Sheet dated 10.7.24 reflecting total funds of **\$59,775.38** as follows:

1. Checking (BofA) balance	\$22,831.05
2. Checking (WA Fed) balance	\$1000.00
3. Money Market 0859 (WA Fed)	\$35,944.33
4. **NEW BUSINESS:**
 - a. Beaver exclusion fencing was discussed, no decision was made.
 - b. Tom proposed a quote for keeping the weir clear for the 2025. Molly moved to approve this and Audrey seconded.
 - c. Tom brought a bid for annual weir clearing that Molly moved to approve and Kacie seconded.
 - d. It was decided that no dump run is needed for items at the park at this time.
5. **ON GOING BUSINESS:**
 - a. Dam Rehabilitation Projects Updates:
 - i. The seismic grant we have applied for is \$49,000 because the quote was for \$49,000. These costs go up approximately 15% each year. So we can assume our grant will not cover the full cost due to inflation.
 - b. Beaver Dam Updates
 - i. Beaver exclusion fencing was discussed, no decision was made.
 - c. Staff Gauges to monitor Lake water levels have been installed.
6. **Next Board Meeting:** Will be in Spring of 2025
7. **Meeting Adjourned:** Meeting adjourned at 6:52 PM by Kacie
Minutes drafted and submitted by Audrey Spence - Secretary

Approved on: 3.2.25 as Amended