

**Mountain View Park Community Club --- Board Meeting Minutes May 3<sup>rd</sup> 2026**

**Board Members Present:** Andy Quast – President, Molly Graham – Treasurer, Kacie Ciske – Vice President, Audrey Spence – Secretary, Emilie Woodbridge, Tom Morgan, Pat Mouton

**Welcome and Call to Order: Established** a quorum and Andy called the meeting to order at 9:06 AM.

1. **Approval of Agenda:** Agenda was approved as distributed.
2. **Treasurer's Report:**
  - a. Request for funds to be transferred to cover legal costs, funds needed to be transferred from one account to another to accurately account for the correct line items (special assessment). Molly moves to approve this transfer of funds, Andy Seconds, all are in favor.
  - b. 2 Delinquent Accounts for dues and special assessment. Board Discussion on how to proceed with collecting payment.
  - c. Draft Budget for 26/27 year – Discussion regarding funds needed for our community and how to best incorporate these needs into the Annual Dues. \$425 per lot is decided to be the most balanced approach, Tom moves to approve, Andy Seconds, all are in favor.

**NEW BUSINESS**

1. **New HOA laws in our state:**
  - a. Lots of discussion about how we will achieve reviewing and abiding by these new laws with our limited resources. Changes to the laws range from procedures surrounding elections, to meetings, and budgeting. There is lots of content to review and much of it is effective this year, so we have an acute need to find a path quickly.
2. **Community Meeting Correspondence & Voting:**
  - a. Meeting Notice was reviewed and is still in Draft phase, to be finalized for distribution via email in the next couple of weeks.
  - b. New laws surrounding the voting process require the votes to be counted by a non-board member. We will arrange to have the election in a manner that allows this, we will determine who that person is prior to the meeting and actual counting of votes is needed.
3. **Adjournment:**

Meeting adjourned at 10:30 AM PM by Andy.

Minutes drafted and submitted by Audrey Spence – Secretary **Approved on: 5.23.26 As Submitted**