

Mountain View Park Community Club
ANNUAL COMMUNITY Meeting Minutes

June 8th, 2024 2 PM at the park

Board Members Present: Andy Quast –President, Molly Graham - Treasurer, Audrey Spence - Secretary, Vice President - Kacie Ciske, Tom Morgan joined at 2:15 PM

Welcome and Call to Order: established a quorum and Andy called the meeting to order at 2:03PM

1. **Approval of Agenda:** Agenda was approved as distributed in the mailing to the community
2. **Approval of Minutes:** Minutes from 6.10.23 Annual Meeting were approved as distributed.
3. **Treasurer's Report:** Discussion was held on current budget status, some unexpected costs were incurred for Dam Maintenance during the year.

a. Balance Sheet dated 6.8.24 reflecting total funds of **\$44,988.63** as follows:

- | | |
|-------------------------------|-------------|
| 1. Checking (BofA) balance | \$8476.46 |
| 2. Checking (WA Fed) balance | \$1005.00 |
| 3. Money Market 0859 (WA Fed) | \$35,507.17 |

4. NEW BUSINESS:

- a. Votes were collected via electronic ballots and mailed in / handed in paper ballots. As of 2:15 on 6.8.2024 votes for ratification of the 2024/2025 MVPCC Annual budget were: 21 votes YES and 1 vote NO. The budget is considered ratified and the annual assessments will be \$315 per lot.
- b. We can arrange a dump run to dispose of items that have been abandoned at the lake at the end of summer.
- c. Post meeting note: 2024-2026 Board Elections were held and electronic/paper ballots were tallied. Welcome and thank you to new board member Emilie Woodbridge for volunteering and thank you to the rest of the board members for continuing another 2 year term. The 2024-2026 board members are Andy Quast-President, Kacie Ciske-Vice President, Audrey Spence - Secretary, Molly Graham-Treasurer, Patricia Mouton, Tom Morgan and Emilie Woodbridge as Directors.

5. ON GOING BUSINESS:

a. Dam Rehabilitation Projects Updates:

- i. We have received new information that for a new FEMA grant application in 2024, for any construction type projects, we will also need to prepare an approved Flood Mitigation Plan (FMP) in addition to being included in the required County Hazard Mitigation Plan (HMP) . Snohomich county will not be providing assistance for these plans since they are individual community prepared and driven, and we will most likely need to hire a consultant to prepare and coordinate all the meetings and activities required. The plan will take a lot of volunteer time to prepare and the community may not be able to support the FMP needs in a timely fashion for the grant timeframe. We will also be re-applying for the Seismic evaluation grant in 2024.
- ii. In the event that we get one of these grants to move forward, the grant would fund 65% of our project and our community would be responsible for paying the other 35%. This means that we will certainly need a special assessment when the project is ready to move forward. The question remains whether that assessment will be for 35% of the funds or 100%

b. Beaver Dam Updates

- i. We are in the process of pursuing a new 'beaver plan' to help with the challenging beaver dam maintenance on the canal. We are also learning about some options for exclusion fencing that we are being advised would be helpful in our situation. Updates to come on this project.

6. Next Board Meeting: Quarter 3, 2024

7. Meeting Adjourned: Meeting adjourned at 2:35 PM by Andy
Minutes drafted and submitted by Audrey Spence - Secretary

Approved on: _____ As Submitted / As Amended