

**Mountain View Park Community Club  
Board Meeting Minutes – October 10, 2019  
Molly's Home**

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**Board Members Present:** Marissa Wright, President; Tom Morgan-Vice President, Molly Graham Treasurer; Directors: Geoff McCarthy, Mike Pearson, Andy Quast. Absent: Shellie Monson, Secretary

- 1. Welcome and Call to Order:** Marissa called the meeting to order at 6:04 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 discussed, approved by consensus.
- 4. Approval of Minutes:**
  - a. Minutes of May 6, 2019 Board meeting and Minutes of August 20, 2019 Board meeting: Molly moved to approve, Andy seconded, Passed unanimously.
  - b. 2019 DRAFT Minutes of June 8, 2019 Annual Meeting were reviewed and approved for posting on MVPCC website.
- 5. Treasurer's Report:** Molly provided the following:
  - a. Balance Sheet reflecting total funds of **\$38,917. 17** as follows:
    - Checking balance     \$20,915.10
    - Savings balance       \$4,528.84
    - CD (1) WA Federal \$10153.88
    - CD (2) WA Federal \$3,319.35
  - b. Income Statement (budget format) for fiscal year 7/1/2019 to 6/30/2020 reflecting YTD income of \$15,777.44, which is \$-92.56 less than budgeted, and expenses of \$3,036.47, for remaining budgeted funds of \$12,740.97 YTD.
  - c. 66 of 69 lots paid for current period; the 3 unpaid lots have liens for past due balances.
  - d. Accounting adjustments to be made to separate expenses for the dam project vs. maintenance.
- 6. Unfinished Business:**
  - a. Scheduling Tool for Board Meetings – Motion: Marissa moved to approve subscription for using *NEED to MEET* for scheduling Board meetings; Andy seconded. Motion approved unanimously.
  - b. White clover seed for dam - Motion: Molly moved to approve up to \$100 to purchase White Clover seed for the back of the dam (spread fall 2019/spring 2020); Tom seconded. Motion approved unanimously.
  - c. Dam Maintenance Project: Discussion of various items (no action taken) including the need for topographical survey of dam spillway embankment/crest elevation to determine the low point; portable equipment to evacuate lake water if needed/possibility of sealing valve permanently; operation and replacement of existing emergency valve in the event of a catastrophic failure, to satisfy DOE requirements; need to develop a financial plan for the “Dam Project”, notifying the community about the status of the required Dam work and the impending funds that will be needed, via special assessment and increases in dues for annual maintenance activities.
  - d. Beavers/beaver dam by the weir – Andy discussed with Snohomish County conservation district – options to manage beavers on/at the dam, design for another beaver deceiver.
- 7. Member Comments:** Marissa recognized Molly for her significant time, effort, and resources spent on the Dam project.
- 8. Next meeting:** Quarter 1, 2020
- 9. Meeting Adjourned:** Meeting adjourned at 7:50 pm by general consent.

Minutes drafted and submitted by Mike Pearson and Shellie Monson, Secretary

Approved on: 5/6/2020                      As presented                             As Amended   X