

**Mountain View Park Community Club
Board Meeting Minutes – October 11, 2018
Community Park**

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

1. **Welcome and Call to Order:** Marissa called the meeting to order at 6:09 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 as distributed.
4. **Approval of Minutes:**
 - a. July 12, 2018 Board meeting: Shellie moved to approve as distributed; Andy seconded. Approved.
 - b. June 9, 2018 Annual Meeting minutes: Shellie reviewed the Draft minutes at the meeting. Consensus to post DRAFT minutes on the website.
5. **Treasurer's Report:**
 - a. Molly provided the following:
 - Balance Sheet reflecting total funds of **\$33,819.32** as follows:
 - Checking balance \$16,573.41
 - Savings balance \$4,027.99
 - CD (1) WA Federal \$9,966.24
 - CD (2) WA Federal \$3,251.68
 - Income Statement (budget format) for fiscal year 7/1/2018 to 6/30/2019 reflecting YTD income of \$14,547, which is \$1,323 less than budgeted, and expenses of \$3,947.74, or \$11,923.91 under budget YTD, for a net cash flow of \$10,599.26 YTD.
 - 63 of 69 lots paid for current period; 4 of the unpaid lots have existing liens for past due balances. A final lien notice will be sent to the unpaid lots. Lot 4-007 going to auction 12/5/18 for county tax lien.
 - New bookkeeper is working well; scheduling an audit of the MVPCC books during this fiscal year.
6. **Unfinished Business:** None.
7. **New Business:**
 - a. Dam inspection performed August 2018 - Molly reported the following from her discussion with the inspectors: Main focuses are keeping vegetation managed, integrity/performance of dam and outlet, and potential seepage. We are on a 5-yr inspection cycle; rated high risk due to the homes downstream. The Full report is expected this "Winter".
 - b. Honey Bucket – Discussed option of keeping it on site through the winter: full year cost is \$1,290 or \$107/mo. vs. \$125/mo. + delivery/pickup fees. Shellie moved to keep the HB through the winter and assess usage. Andy seconded. Motion passed.
 - c. Notification to canal property owners re trees impacting the canal - move discussion to next meeting. Marissa will ask Tom for estimate and whether he can pull two trees out of the canal before winter rains.
8. **Member Comments:** Molly asked about providing the Member Directory to all Members. It was agreed by all to post the Member Directory on the MVPCC website with names and lot numbers (public info) only, a link to Sno.Co. parcel viewer for those who want more detail, and a map of the community.
9. **Next meeting:** Regular Board Meeting: Thursday, January 31, 2019, at Molly's residence (date may change pending receipt of the Dam inspection report).
10. **Meeting Adjourned:** Meeting adjourned at 7:18 pm by general consent.

Drafted and submitted by Shellie Monson, MVPCC Secretary

Approved on: _____ **3/14/2019** _____ **As presented** X **As Amended** _____