

Mountain View Park Community Club Board Meeting Minutes May 6, 2020

MVPCC Picnic Shelter

Board Members Present: Marissa Wright (President), Shellie Monson (Secretary), Molly Graham (Treasurer), Geoff McCarthy, Mike Pearson, Andy Quast Absent: Tom Morgan. Community Member Attendee: Kacie Ciske

1. Meeting Called to Order Marissa called the meeting to order at 6:07 PM.
2. Quorum & Agenda A quorum was present with 6 of 7 Board members in attendance & agenda was approved by all.
3. Approval of Minutes Marissa moved to approve the minutes for the October 10, 2019 Board meeting, Andy seconded, approved unanimously.
4. Treasurer's Report Molly provided the following:
 - i. Account Balance Report 5/5/2020
 - Checking Balance (Operational Funds) \$8339.36
 - Biz Checking (WA Fed) \$539.05
 - Money Market Accounts \$11,435.04
 - CD Accounts \$13,639.42
 - ii. Income Statement (budget format) for fiscal year 7/1/2019 to 6/30/2020 reflecting YTD income of \$15982.22, which is (\$82.22) more than budgeted, and expenses of \$11,531.45, for remaining budgeted funds of \$4450.77 YTD.
 - iii. Three parcels have liens outstanding.
5. 2020/2021 Budget Approval Shellie moved to approve the draft 2020-2021 fiscal year budget, with annual assessment of \$230 per lot, for Member ratification at the 2020 Annual Meeting. Geoff seconded. Motion passed unanimously.
6. Dam and Park Maintenance
 - A. Our long-time vendor no longer able to provide mowing for park or dam. Alternate vendor discussions underway. Scope/pricing for several vendors discussed, and Marissa to contact additional vendor. Post meeting update: Bid from Jesus Sandoval Landscaping LLC, for park and dam mowing approved by board.
 - B. Honeybucket for park was approved for early delivery in May due to pandemic and increased use of park by community.
7. 2020 Annual Member Meeting Plan

Due to precautionary measures for the pandemic, 2020 Annual Member meeting will be call-in/video. Mailed meeting notice will include dial in information set up by Marissa. Elections in June for new board term, identified interested volunteers for board including two new volunteers to be listed on ballot. Geoff M is stepping down.
8. Dam Maintenance Activities

Annual Dam Owner inspection report submitted in March 2020. Update to the Emergency Action Plan under review. The approved Dam maintenance schedule from 6/2019 will need updating due to delays and changes in schedule, some due to pandemic. Molly to contact Dam Safety Office. No consultants were identified that could assist with project management for our dam maintenance activities. Andy working on hydraulic permit for beaver dam. Dam Safety office had committed to performing the outlet pipe camera scoping and topographic survey for us sometime in 2020, likely shift to 2021 due to pandemic.
9. Next Meeting will take place after the June Annual Meeting with new board members
10. Meeting Adjourned Meeting adjourned by general consent.

Minutes drafted and submitted by Molly Graham, Treasurer

Approved on: 12/15/2020 As presented X As Amended