

**Mountain View Park Community Club
Board Meeting Minutes – March 14, 2019
Molly's house**

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

1. **Welcome and Call to Order:** Marissa called the meeting to order at 6:06 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:**
October 11, 2018 Board meeting: Molly moved to approve as distributed; Andy seconded. Approved.
5. **Treasurer's Report:**
 - a. Molly provided the following:
 - Balance Sheet reflecting total funds of **\$31,386.96** as follows:
 - Checking balance \$14,094.74
 - Savings balance \$4,028.33
 - CD (1) WA Federal \$9,999.44
 - CD (2) WA Federal \$3,264.45
 - Income Statement (budget format) for fiscal year 7/1/2018 to 6/30/2019 reflecting YTD income of \$14,950, which is \$920 less than budgeted, and expenses of \$6,911.41, or \$8,958.70 under budget YTD, for a net cash flow of \$8,126.93 YTD.
 - 65 of 69 lots paid for current period; 4 of the unpaid lots have existing liens for past due balances. Lot 4-007 sold at Snohomish County auction 12/5/18 and board is working with the new owner member for lien payment plan.
 - New bookkeeper service is working well; audit of the MVPCC books underway.
 - Maturing CD (1) at WA Fed was moved to Bellevue branch to consolidate locations and facilitate communications with bank. 2.52% interest rate for 19 month renewal. MW and MG cosigners.
 - Discussion held on budget planning for May board meeting, and timing of meeting notice mailing. AQ volunteered to manage website and search for any less expensive options, currently ~100\$/year.
6. **Unfinished Business:** Molly was asked by members 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.
7. **New Business:**
 - a. Sno County Fire Dist 7 coverage letter discussed, quote for annual rate is \$100 total for the 3 MVPCC community owned parcels. Board voted to approve the fee for coverage. MG/MW to handle payment/contract signatures.
 - b. Reviewed Mikes draft of the Tree Notification. Purpose to notify lake/canal property owners regarding trees with potential impact to lake/canal. Discussed costs and potential fees if downed trees are not removed rapidly enough. Edits suggested and board to review again in conjunction with budget/notice.
8. **Next meeting:** Regular Board Meeting: Monday May 6, 2019, at Molly's residence
9. **Meeting Adjourned:** Meeting adjourned at 7:28 pm by general consent.

Drafted and submitted by Molly Graham, MVPCC Treasurer

Approved on: _____ **5/6/19** _____ **As presented** **X** **As Amended** _____