

Mountain View Park Community Club
Board Meeting Minutes October 8, 2023

Board Members Present: Andy Quast –President, Molly Graham - Treasurer, Audrey Spence - Secretary, Vice President - Kacie Ciske, Tom Morgan, Pat Mouton

Welcome and Call to Order: established a quorum and Andy called the meeting to order at 12:14 PM

1. **Approval of Agenda:** Agenda was approved as distributed.
2. **Approval of Minutes:** Minutes from the 4/24/2023 Board Meeting were moved to be approved as amended (MG had edits) by Andy and was seconded by Molly.
3. **Treasurer's Report:**
 - a. Balance Sheet dated 9.30.23 reflecting total funds of **\$57,291.49** as follows:
 1. Checking (BofA) balance \$19680.57
 2. Checking (WA Fed) balance \$1005.00
 3. Money Market 0859 (WA Fed) \$35272.19
 - b. 2 unpaid lots at this time
4. **ON GOING BUSINESS:**
 - a. The Weir Clearing contract was reviewed and discussed. Molly moved to approve and Audrey Seconded, all were in favor of approval.
 - b. The members present at the 5 year Dam Safety Office Inspection (MG / TM / KC) provided an overview. -It was a new team of inspectors , we do not have an estimated date for inspection report .
 - i. We talked about generating a Pre-Inspection checklist for the board so the community can perform regular maintenance and timely preparation for the inspections. Monitoring and discouraging the mountain beaver dens is a recurring issue on the inspections.
 - ii. We need to install water level gauges. Tom volunteered to do some work on getting these in the Lake.
 - c. Molly spoke with Jodi at the Dam Safety Office and learned that we need to be 'shovel ready' with a permit to do the work when the Grant has been finalized. In order to get this permit, we need to get some CAD drawings of the emergency outlet system project. We have already discussed this element of the project with AUS and they can provide ~~us~~ ~~these~~ drawings. Molly moved to approve the expense for getting the CAD drawings and Andy seconded, all were in favor of the proposal. (cost will be between \$600-\$800)
 - d. The Status of the Hazard Application with Snohomish County is that Andy has turned in the first draft and the county is requiring more detail. Andy feels confident he can get them the detail they need on the timeline they need. He will continue to manage this application with the county.
 - e. The 2024 FEMA Grant has no application date announced yet. We will need to gather quotes for the application - updated emergency siphon system and filling in the low spots on the dam (gravel and compacting)
5. **Next Board Meeting:** Spring time or earlier if Grant date is announced.
6. **Meeting Adjourned:** Meeting adjourned at 1:09 PM by Andy
Minutes drafted and submitted by Audrey Spence - Secretary

Approved on: 5.13.24 As Amended (date correction in 3a)