

Mountain View Park Community Club
Board Meeting Minutes April 24, 2023

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

Welcome and Call to Order: established a quorum and Andy called the meeting to order at 6:34 PM

1. **Approval of Agenda:** Agenda was approved as distributed.
2. **Approval of Minutes:** Minutes from the 10.2.22 Board Meeting were moved to be approved as amended by Andy and was seconded by Molly
3. **Treasurer's Report:**
 - a. Balance Sheet dated 4.21.23 reflecting total funds of **\$47,009.10** as follows:

1. Checking (BofA) balance	\$13,404.61
2. Checking (WA Fed) balance	\$505.00
3. Money Market 0859 (WA Fed)	\$33,099.49
 - b. 1 unpaid lot at this time

4. **Business:**

---DAM PROJECT UPDATES ---

- a. We have learned that we need to apply to be annexed to Snohomish County in order to be eligible for the Grant that we are applying for. This means a team of people will need to form in order to work with county representatives to go through the paperwork required to be considered annexed to Snohomish County. Andy, Kacie and Pat are in this team, we will be asking community members to engage and join the team as well. More details on this will be discussed at the Annual Meeting on June 10th.

--- ON GOING BUSINESS --

- a. The level of the lake has been rather high. The beaver dam has been notched twice in the last month, but the levels are staying a bit higher than usual. We are keeping an eye on the beaver dam and will continue to notch as needed. Andy and Tom are both very aware of this issue and do lots to keep on top of it.
- b. The Honeybucket will be delivered sometime around Thursday May 25th. We will have it set up for Memorial Day Weekend
- c. The Draft of the Annual MVPCC 2023/24 budget was reviewed and discussed. Andy moved to approve the draft and Audrey seconded.
- d. Andy will look into getting the lake stocked with fish sometime this Spring / Summer

--- NEW BUSINESS --

- a. The company we work with that does the mowing of the park is raising their rates due to needing to increase wages for their employees. It was discussed that we could look at other companies, but ultimately it was suggested that we approve this rate increase. Audrey moved to approve the increase and Kacie Seconded.
 - b. Another picnic table is falling apart. We discussed looking into a replacement for this year, or maybe next year.
 - c. We discussed the need for a dump run for miscellaneous items that are accumulating at the park (including this picnic table) We will be bringing this up at the Annual Meeting so we can identify which items should stay and which should go as a community. We will schedule a dump run after this discussion.
 - d. Molly looked into getting the Milfoil and lily pads removed and it is a hefty price tag to hire someone to do this. We will stick to community managing these invasive plants.
5. MVPCC Board (5/6 board members voted yes, no objections) approved the bid for up to 2300\$ for mowing brush/vegetation along waters edge of main dam and canal to be performed in August 2023
 6. New picnic table not to exceed \$350, 6/6 board members voted yes
 7. Fish Stocking of lake not to exceed 950\$, 6/6 board members voted yes.
8. **Next Board Meeting:** Annual Meeting at the Park, June 10th 2023
 9. **Meeting Adjourned:** Meeting adjourned at 7:52 by Andy
Minutes drafted and submitted by Audrey Spence - Secretary

Approved on: _____ **As Amended / As Submitted**