

Mountain View Park Community Club
Board Meeting Minutes - Q1 March 16th, 2021 **Digital Zoom Meeting**

Board Members Present: Marissa Wright - President, Andy Quast - Vice President, Molly Graham - Treasurer, Audrey Spence - Secretary, Kacie Ciske, Shellie Monson, Tom Morgan (Tom Joined the Call at 7:25PM).

1. **Welcome and Call to Order:** Marissa established a quorum and called the meeting to order at 7:03PM (A quorum was present with 6 of 7 Board members in attendance.)
2. **Approval of Agenda:** Agenda was approved as distributed by consensus.
3. **Approval of Minutes:** Minutes were reviewed for board meeting held on 12.15.2020. Molly Graham moved to approve and Shellie Monson seconded
4. **Treasurer's Report:**
 - a. Balance Sheet dated March 15, 2021 reflecting total funds of **\$36,508.14** as follows:

1. Checking (BoFA) balance	\$10,702.52
2. Checking (WA Fed) balance	\$539.05
3. Money Market 0859 (WA Fed)	\$25,266.57
 - b. 1 lien is scheduled to be paid out later this week. This leaves 1 lien outstanding and 1 property with dues unpaid.
5. **Business:**
 - a. Annual Meeting: The annual meeting will be held on June 12th 2021 at 2 PM. We plan to have it in the park with masks and distancing required. We will not do the traditional BBQ, but will try to offer some prepackaged food. We will review drafts of the 2021/2022 budget and annual mailing at our next board meeting.
 - b. Mowing & Landscaping: An email discussion and vote confirmed that we will be contracting Jesus for both park and dam Mowing and Maintenance this year.
 - c. Dam Project Funding: Andy has a new contact with King County that is dedicated to our project. She is helping us with several Grant applications.
 - i. One of the grants will require a seismic study in order to apply. The next step is getting the OK from the Dam Safety Office to extend our timeline so we can hopefully get help with funding from a Grant via King County.
 - ii. We discussed how to communicate the possible need for additional Dam project funding with the community. We will plan to issue some sort of newsletter with the annual notice this year.
 - d. Beaver Dam: Kacie met with Kevin from Fish and Wildlife. The meeting was productive and there is paperwork in place in motion to handle the Dam.
 - e. Fish Stocking & Park Improvements: We discussed the possibility of some general improvements at the park and quotes for the following are being pursued to discuss at our next meeting: Sand for the beach, Fish to Stock the Lake, A bench to add to the trail, A new picnic table to replace the one closest to the lake.
6. **Next Meeting:** Tentative date: First couple weeks in May 2021
7. **Meeting Adjourned:** Meeting adjourned at 8:21 pm by Marissa
Minutes drafted and submitted by Audrey Spence - Secretary

Approved on: May 3rd 2021 **As presented**