

Mountain View Park Community Club
Board Meeting Minutes –Q2 May 3rd, 2021 **Digital Zoom Meeting**

Board Members Present: Marissa Wright - President, Andy Quast - Vice President, Molly Graham - Treasurer, Audrey Spence - Secretary, Kacie Ciske. **Absent:** Shellie Monson, Tom Morgan

Welcome and Call to Order: Marissa established a quorum and called the meeting to order at 7:04 PM (A quorum was present with 5 of 7 Board members in attendance.)

1. **Approval of Agenda:** Agenda was approved as distributed by consensus.
2. **Approval of Minutes:** Minutes were reviewed for board meeting held on 3.16.2021. Molly moved to approve and Marissa seconded, all approved
3. **Treasurer's Report:**
 - a. Balance Sheet dated May 2, 2021 reflecting total funds of **\$37,150.86** as follows:

1. Checking (BofA) balance	\$11,345.24
2. Checking (WA Fed) balance	\$539.05
3. Money Market 0859 (WA Fed)	\$25,266.57
 - b. 1 lien outstanding with 2 total lots unpaid for 2020-2021 fiscal year.
 - c. B of A has changed their policy so the min balance is 5k (was formerly 3k). We will be exploring using WA Fed bank for checking when balance is lower.
4. **Business:**
 - a. Amenities: bench has been added, fish are getting delivered this week, picnic bench is being installed soon, Flags for geese are up - the orange fencing comes down the week of the 17th (we will review in Q1 2022), sand will be delivered when the ground is firmer.
 - b. Annual Meeting:
 - i. It was decided we will not include a paid postage envelope in mailing this year, perhaps on an election year we will reconsider.
 - ii. We will plan to meet at the park with the outside chance that we need to meet remotely
 - iii. Notice draft review - Andy and Molly will look at numbers to revise the range of potential cost for special assessments.
 - c. We agreed the honey bucket should be in place for Memorial Day Weekend.
 - d. Dam backside: Phase 2 Brush Clearing from corner along canal will be paid for out of next year's budget. Maintenance mowing for top and backside of the dam will be done as required by DSO
 - e. Andy had clarification meeting with King County for the Dam grant application, and an example version to review and use as a draft. We are continuing to work with the Dam Safety Office so they are aware we are doing our best work to make headway on the repairs required.
 - f. Kacie has re-submitted paperwork for the Hydraulic Permit to get beaver dam notching permit.
 - g. New Budget for Fiscal Year 2021/2022: The draft budget was discussed and annual dues will need to increase this year in order to cover the costs on Dam clearing/mowing and general lake maintenance (removing dead trees). Kacie moved to approve the \$18,975 annual budget - dues will be \$275 per lot, Audrey Seconded the motion. Agreed upon by all.

5. **Next Meeting:** Annual Meeting June 12th, 2021

6. **Meeting Adjourned:** Meeting adjourned at 8:58 pm by Marissa
Minutes drafted and submitted by Audrey Spence - Secretary

Approved on: 9.2.21 As presented