

**Mountain View Park Community Club**  
**Board Meeting Minutes – FINAL Q2 May 9, 2022 6 PM Digital Zoom Meeting**

**Board Members Present:** Andy Quast -President, Molly Graham - Treasurer, Audrey Spence - Secretary, Vice President - Kacie Ciske, Shellie Monson, Tom joined at 7

**Welcome and Call to Order:** established a quorum and Andy called the meeting to order at 6:09

1. **Approval of Agenda:** Agenda was approved as distributed
2. **Approval of Minutes:** Minutes from the 2.27.22 Q1 Board Meeting were moved to be approved as distributed by Molly and was seconded by Kacie
3. **Treasurer's Report:**

a. Balance Sheet dated 4.30.2022 reflecting total funds of **\$41,503.75**, as follows:

1. Checking (BofA) balance \$11,679.43
2. Checking (WA Fed) balance \$505.00
3. Money Market 0859 (WA Fed) \$29,319.32

b. Lien on the foreclosed property will wait till sheriff auction is complete.

---DRAFT BUDGET FOR 22/23 FISCAL YEAR ---

- c. 2022/2023 Draft Budget was presented by MG, we discussed increased expenses and budget allocations leading to a proposal with annual dues of \$290 with our annual budget being \$20010.00. Molly motions this draft budget for approval, Shellie seconds, all agree, draft budget is approved by the board.

**4. Business:**

---DAM REPAIRS ---

- a. Tom and Molly met with the AUS senior estimator Michael to discuss some ideas DOE/DSO proposed for just having material available to install a temporary siphon. The idea being that the community would purchase and house 225 feet of 8" pipe to internally handle an emergency event. It has been determined that this is not a realistic idea.
- b. We are in the process of getting an updated quote for the permanent siphon.
- c. We may be eligible to apply for a federal FEMA grant again to assist with funding the dam repair projects. We will know if we are eligible by the end of the month.

--- ELECTRONIC COMMUNICATION ---

- a. The emails that were sent out got a low response rate. We are thinking of other ways to communicate the paperless option and potentially junk email losses

--- ANNUAL MEETING---

- a. We will plan to have a Spring Clean Up at the park before the Annual Meeting on June 11<sup>th</sup>.
- b. The Board will provide some snacks and food for the community after the meeting
- c. This is an election year, so there will be a mailing put together for voting and notices.

--- GENERAL ---

- a. Honey bucket will be installed in time for Memorial Day Weekend.
- b. Bank Signers will be resolved/updated after we have the board elected for the 2022/23 terms.
- c. Andy recommended we consider a water quality test on the lake water for a basic assessment. He plans to work on this in the coming months.

5. **Next Board Meeting:** Q3 2022, to be scheduled. At the Park.

6. **Meeting Adjourned:** Meeting adjourned at 7:40 PM by Molly  
Minutes drafted and submitted by Audrey Spence - Secretary

**Approved on: 7.14.22 As Amended**