**Mountain View Park Community Club**

**Board Meeting Minutes – Approved Q3 September 2nd, 2021 7PM** Digital Zoom Meeting

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

**Welcome and Call to Order:** established a quorum and Andy called the meeting to order at 7:02 PM (A quorum was present with 4 of 6 Board members in attendance.)

1. **Approval of Agenda:** Agenda was approved as distributed by consensus.
2. **Approval of Minutes:**Minutes from the 5/3/2021 Q2 Board Meeting were moved to be approved by Andy and was seconded by Molly.
3. **Treasurer’s Report**:
	1. Balance Sheet dated August 31, 2021 reflecting total funds of **$46,474.16** as follows:
		* 1. Checking (BofA) balance $18,337.69
			2. Checking (WA Fed) balance $505.00
			3. Money Market 0859 (WA Fed) $27,631.47
	2. 8 unpaid lots at this time. 1 has a lien and one in foreclosure, remaining 6 unpaid, late fees have been included on second notices.
4. **Business**:
	1. Secretary of State report is due at end of Sept. We provide list of board officers for this report. Additionally we need to add a signer to the bank accounts.
	2. Board Officers- due to board member vacancy, appointments were made by board directors as per the By Laws. Audrey nominates Andy to fill the role of President and Molly seconded and all are in favor. Molly nominates Kacie for VP, Andy seconds the motion and all are in favor. No additional board members appointed, 6 of 7 positions filled for the remaining 9 mo. of the 2020-2022 term.

**2021-2022 MVPCC Board Officers: Andy Quast – President, Kacie Ciske – Vice President, Audrey Spence – Secretary, Molly Graham – Treasurer.**

* 1. Dam Owner Inspection – schedule date in Sept/Oct.
		1. Tom has gone through and marked the low spots after DSO survey.
		2. We will schedule the Annual Owner dam inspection and include interested members to discuss the plan for blackberry control.
	2. Dam Project Grant - Andy has received some example forms to help with FEMA Grant pre-application. He is in the process of preparing this paperwork for submission in October. We are now only eligible for the BRIC Grant (infrastructure) since the High Hazard Grant criteria was changed. We will know if we have achieved approval sometime in the summer of 2022.
	3. 2021-2022 Annual Weir Clearing Bid was moved to approve by Audrey, Kacie seconded, all in favor.
	4. Honeybucket will be scheduled to be moved out in early October
	5. Brush clearing along the road into Park. Additional brush clearing being evaluated, Andy suggests that a pole saw could be taken along the road to clear the road for higher clearance trucks (roughly 16 feet tall). We will follow up with Tom & Jesus and discuss at the next meeting.
1. **Next Meeting**: Q4 2021, to be scheduled.
2. **Member comment**: Thank you to Marissa Wright for her years of service on the board and participation in the community.
3. **Meeting Adjourned:** *Meeting adjourned at 7:47 pm by Andy*

Minutes drafted and submitted by Audrey Spence - Secretary

**Approved on: 12.8.21 As presented**