

Mountain View Park Community Club
Board Meeting Minutes Q3 July 14, 2022 7 PM In the Park

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

Welcome and Call to Order: established a quorum and Andy called the meeting to order at 7:10

1. **Approval of Agenda:** Agenda was approved as distributed
2. **Approval of Minutes:** Minutes from the 5.9.22 Q2 Board Meeting were moved to be approved as amended by Kacie and was seconded by Andy
3. **Board Officer Positions Election:** It was discussed and proposed that the board positions for the 2022-2024 term are as follows: Andy – President / Kacie – Vice President / Molly – Treasurer / Audrey – Secretary . It was agreed upon by all that these positions will be accepted for the term.
4. **Treasurer's Report:**
 - a. Balance Sheet dated 6.30.2022 reflecting total funds of **\$36,322.99**, as follows:

1. Checking (BofA) balance	\$3,988.49
2. Checking (WA Fed) balance	\$505.00
3. Money Market 0859 (WA Fed)	\$31,829.50
 - b. No updates on current liens.
 - c. 23 lots dues were paid by 7/14/22
 - d. Andy and Audrey will be added as signers to the bank accounts so Molly is not alone on this.

5. Business:

---DAM REPAIRS---

- a. Andy updated us that we are in the pre-application phase of the next Grant we are applying for. Hopefully we graduate from this stage and into the true application process in September.
- b. Tom had a great suggestion to put gravel over the siphon piping on the dam once it installs, rather than dig a trench for it. This will save us some money and be a simpler process overall.

--- GENERAL ---

- a. We plan to incorporate our community Dam inspection into our next meeting (early October)
 - b. The contract for the weir cleaning and maintenance was discussed. Molly moved to approve the contract for this service, and Audrey seconded.
 - c. There was discussion regarding some of the signs we have up at the park currently. It seems there are a couple of older signs that lack clarity. We planned to revisit this subject in more detail via email.
 - d. There was discussion of reviving the rope swing at the Lake. Tom will head off this project using a cedar log. Four votes were yay and two were nay.
 - e. There was also discussion of doing some brush clearing in the area off the trail near the entrance to the park. This was also planned to be discussed in greater detail at a later date.
6. **Next Board Meeting:** Q4 2022, to be scheduled, At the Dam
7. **Meeting Adjourned:** Meeting adjourned at 8:18 PM by Andy
Minutes drafted and submitted by Audrey Spence - Secretary

Approved on: 10.02.2022 As Amended