**Mountain View Park Community Club**

**Board Meeting Minutes October 8, 2024**

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

**Welcome and Call to Order:** established a quorum and Kacie called the meeting to order at 5:46 PM

1. **Approval of Agenda:** Agenda was approved as distributed.
2. **Approval of Minutes:**Minutes from 5.13.24 approved as distrubuted
3. **Treasurer’s Report**:
   1. Two properties are outstanding dues payments.
   2. CAD drawings that were approved will be billed this year. They were approved last year but will be billed in the new budget
   3. Molly researched donations, and it looks like we can accept donations. We will discuss our process for this further at our next meeting.
   4. Balance Sheet dated 10.7.24 reflecting total funds of **$59,775.38** as follows:
      * 1. Checking (BofA) balance $22,831.05
        2. Checking (WA Fed) balance $1000.00
        3. Money Market 0859 (WA Fed) $35,944.33
4. **NEW BUSINESS:**
   1. Beaver exclusion fencing was discussed, no decision was made.
   2. Tom proposed a quote for keeping the weir clear for the 2025. Molly moved to approve this and Audrey seconded.
   3. Tom brought a bid for annual weir clearing that Molly moved to approve and Kacie seconded.
   4. It was decided that no dump run is needed for items at the park at this time.
5. **ON GOING BUSINESS**:
   1. Dam Rehabilitation Projects Updates:
      1. The seismic grant we have applied for is $49,000 because the quote was for $49,000. These costs go up approximately 15% each year. So we can assume our grant will not cover the full cost due to inflation.
   2. Beaver Dam Updates
      1. Beaver exclusion fencing was discussed, no decision was made.
   3. Staff Gauges to monitor Lake water levels have been installed.
6. **Next Board Meeting**: Will be in Spring of 2025
7. **Meeting Adjourned:** Meeting adjourned at 6:52 PM by Kacie

Minutes drafted and submitted by Audrey Spence - Secretary

**Approved on: 3.2.25 as Amended**