

Mountain View Park Community Club
Board Meeting Minutes May 13, 2024

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

Welcome and Call to Order: established a quorum and Andy called the meeting to order at 6:47PM

1. **Approval of Agenda:** Agenda was approved as distributed.
2. **Approval of Minutes:** Minutes from 10.8.23 approved as amended (date correction in 3a.) // Minutes from 1.14.24 approved as distributed.
3. **Treasurer's Report:**
 - a. Balance Sheet dated 5.12.24 reflecting total funds of **\$49,427.74** as follows:

1. Checking (BofA) balance	\$12,945.48
2. Checking (WA Fed) balance	\$1005.00
3. Money Market 0859 (WA Fed)	\$35,477.26
4. **NEW BUSINESS:**
 - a. There is a fallen tree on the backside of the Dam that needs to be addressed. Tom submitted a bid to cut up the tree. Molly motioned to approve and Andy Seconded the motion.
 - b. We determined that we will have the Honeybucket delivered to the park the week before Memorial Day.
 - c. It is an election year for the board. We discussed the ballot, and roles on the board.
 - d. Items for the annual meeting activities, mailing and 2024-25 draft budget were discussed in preparation for distribution. The board unanimously approved the 2024-25 proposed annual budget of \$ 21,735.00, resulting in annual assessments of \$315/lot.
 - e. Lake Water monitoring will be handled by a new volunteer. The county will track our data regarding lake water quality with our submissions.
5. **ON GOING BUSINESS:**
 - a. Dam Rehabilitation Projects Updates:
 1. We have received new information that we also need to submit a Flood Mitigation Plan (FMP) in addition to the required Hazard Mitigation Plan (HMP) for any construction type grants. The county is not giving us clear information on their support for these plans, which is increasing the workload to prepare for these grants. The county may not be able to support the FMP needs in a timely fashion for the grant timeframe.
 - b. Beaver Dam Updates
 - i. We are in the process of pursuing a new 'beaver deceiver' to help with the challenging beaver dam maintenance on the canal. Updates to come on this project.
 - c. We revisited the need to install Staff Gauges to monitor Lake water levels.
 - i. Molly made a motion to approve up to \$300 spend on materials for two Staff Gauges & Installation Materials, Audrey Seconded, with plans to install them this summer.
6. **Next Board Meeting:** Annual Community Meeting is June 8th at 2 PM.
7. **Meeting Adjourned:** Meeting adjourned at 7:53 PM by Andy
Minutes drafted and submitted by Audrey Spence - Secretary

Approved on: 10/8.24 As Submitted