

Mountain View Park Community Club
ANNUAL COMMUNITY Meeting Minutes
June 10th, 2023 2 PM at the park

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

Welcome and Call to Order:

Per the MVPCC Bylaws, at all annual and special meetings of the Members, twenty percent of all the Members (20 % of lots, or 14 lots) of the Corporation shall constitute a quorum for the transaction of business. 19 of 69 lots were represented by Members in attendance or who mailed in or submitted ballots. A quorum was present. 5 of 6 Board members were present and presided over the meeting.

Andy called the meeting to order at 2 PM

1. **Approval of Agenda:** Agenda was approved as distributed
2. **Approval of 2022 Annual Meeting Minutes:** Minutes from the 2022 Annual Community Meeting were moved to be approved as distributed by Andy and was seconded by Kacie. Motion carried with no objection.
3. **Approval of Proposed Budget 2023/24 BUDGET-** We discussed the board approved draft budget for 2023-2024 and there were no objections. We talked a bit about the increase of around 3% to the annual dues. The annual budget is ratified by the community with the annual dues of \$300/lot and is effective July 1st 2023.

4. **Business:**

---DAM PROJECTS ---

- Andy led discussion and updates about the projects needed for the dam. Andy talked a bit about the status of our Federal Grant applications with King County sponsorship. We discussed the need for a community hazard review in order to be annexed to the Snohomish County Hazard Mitigation Plan in order to be eligible for the grant to be dispersed.
 - Andy reviewed the overall scope of the grants reminding us that the first grant is to help with the costs of a seismic engineering group to evaluate the dam. The second grant we are applying for in Fall 2023 is to do the required work on the outlet valve to bring us up to federal standards.

--- FIRE & EMS COVERAGE ---

- We talked about the fact that since we are in unincorporated Snohomish County, we are outside of a designated fire coverage area in our community. There is an option for property owners to contract with the Snohomish Regional Fire & Rescue and pay them directly to be covered for fire and emergency services. More information about this will be provided on the MVPCC website.

--- GENERAL ---

- The park clean up was productive, we made some very good progress with some of the low branches and brush.
- We made an effort to stock fish in the lake this year, but the fishery unexpectedly ran out before our delivery date. We are on the top of the list for next year.
- We discussed the risk and challenges with people leaving their items at the park (boats, furniture, bbqs). We are thinking we will make an effort at a clean up this fall and remove any unclaimed items.

5. **Meeting Adjourned:** Meeting adjourned at 2:47 PM by Andy
Minutes drafted and submitted by Audrey Spence - Secretary

Approved on: 6.8.2024

As presented