

# Mountain View Park Community Club Board Meeting Minutes August 27<sup>th</sup>, 2020

## MVPCC Community Dam

**Board Members Present:** Marissa Wright (President), Andy Quast (Vice President), Molly Graham (Treasurer), Audrey Spence (Secretary), Tom Morgan and Kacie Ciske **Absent:** Shellie Monson

1. Meeting Called to Order: Marissa called the meeting to order at 6:15 PM.
2. Quorum & Agenda: A quorum was present with 6 of 7 Board members in attendance & agenda was approved by all.
3. Approval of Minutes:
  - A. A Motion to approve Minutes (As Amended) of July 29<sup>th</sup> 2020 Board meeting was made by Molly and seconded by Marissa, approved unanimously
  - B. Minutes from November 20, 2019 and May 6, 2020 board meetings are under preparation
4. Treasurer's Report: Molly provided the following:
  - A. Account Balance Report 8.25.2020
    1. Checking Balance (Operational Funds) \$19,243.29
    2. Biz Checking (WA Fed) \$539.05
    3. Money Market Accounts \$11,446.54
    4. CD Accounts \$13,720.16
  - B. Income Statement (budget format) for fiscal year 7/1/2020 to 6/30/2021 reflecting YTD income of \$16113.88 which is (\$243.88) more than budgeted, an expense of \$2651.06 for remaining budgeted funds of \$13462.82 YTD.
  - C. 62 of 69 lots paid dues for the year, two liens outstanding
  - D. Recently determined that MVPCC needs to file annual corporation taxes with the IRS, , oversight is likely due to an inactive EIN since 1979. A proposal from Newman CPA discussed. Andy moved to approve engaging the services of a CPA to file past 3 years and this year with one hour of consulting, not to exceed \$1075 total cost. Kacie seconded the motion, approved unanimously.
5. Weir Maintenance
  - A. Annual contract for weir clearing discussed. Molly moved to approve the proposal for the annual contract for \$1500 to keep the weir clear. Marissa seconded the motion. Approved 5/7, TM abstained.
  - B. Discussed a one-time weir muck-out proposal to remove build up silt and vegetation. Kacie moved to approve the proposal for the Mucking out around the weir area. Audrey seconded the motion. Approved 5/7, TM abstained.
6. Dam Maintenance
  - A. Discussions on progress made and still needed for the requirements to improve the status of the dam with the State Dam Safety Office. Decision to postpone moving forward on the proposal to evaluate the Dam Outflow Apparatus that was approved at the last board meeting. A new proposal being drafted by AUS for a permanent siphon system for our evaluation.
  - B. The Annual Dam Owner inspection will be scheduled this fall.
  - C. Discussion held about funding the improvements the dam will require and the best ways to raise and communicate this need for the additional funds with the community. Board plans to draft a newsletter for this purpose.
7. Next Meeting: will take place in Q4
8. Meeting Adjourned: Meeting adjourned at 7:44 pm by general consent.  
Minutes drafted and submitted by Audrey Spence, Secretary

Approved on: \_\_\_\_\_ As presented \_\_\_\_\_ As Amended \_\_\_\_\_