

MVFA Board of Directors Meeting
August 5, 2021

Call to Order 1500

Roll Call : Sandi Brauns, Paula Paytner, Eileen Reisner, Kim Purcell, Mary Williams, Teresa Wren

Approval of Agenda: Teresa made motion to approve, Kim second, all approve

Approval of Minutes of July 2021 meeting: Mary made motion to approve, Sandi second, all approve

Treasurers Report: Motion to approve June and July Financial statements by Kim, second by Paula, all approve.

Unexpected expense for \$1297 to Wilkinson for one week of portable restrooms during issue with bathrooms and full campground. Wilkinson came out Sunday night on a holiday weekend. Hipcamp provides payment to us each Tuesday, in June we received several payments directly for full campground bookings. Profit and loss for the last six months shows a net of \$4000 with Station 75 fund at approximately \$1200.

Board Position Change: Due to change in bylaws Teresa Wren will resign from the board and not be replaced. A huge thank you for all of her contributions over many years and terms on the board.

Old Business:

Inundation: Still in the final stage but nothing heard recently. Eileen will follow up.

Campground Signs: Trent submitted for fish and game signs, working on large sign. Sign for no parking placed in boat launch area and poles need to be placed in pull out area by day use to prevent vehicles using it as parking area.

Devery Property: Still pending

Storage Unit: Discussion of advantages, disadvantages and cost of wood buildings versus metal container for storage. Motion made by Kim, second by Paula to approve up to \$10,000 to Midstate to purchase and have delivered a 40ft shipping container as well as one transfer of gravel. Kim, Paula, Eileen and Sandi in Favor, Mary oppose.

Leash Signs for Diner: Humane society doesn't have them, Paula will check with county

New Business

Winter Campground Closure: Eileen made motion to approve closing the campground and bathrooms from Nov. 15th to March 1st, second by Paula and all in favor.

Music in Campground: Complaints were received due to group who had amplified music with deep base. Discussed possible motion to limit amplification but difficult to create good wording. Decision was to educate and enforce quiet time of 10 PM and respond to concerns

21/22 Fannon Projects: Suggested projects when conditions allow: limb trimming, deep clean bathrooms, consider repainting bathroom floor, Trent will contact PG&E about tree in parking lot by lines and has a list of possible projects.

Byte Timeline: Mary Trent and Eileen will put article together by the 15th, to Rob by 19th and review of Byte will be by board members.

Board Campground Cleanup Schedule: Board members will continue to rotate one week each, Eileen will keep everyone apprised when their week is up. Large dumpster needs to have garbage pushed back to make room. Current schedule is: Paula, Mary, Sandi, Eileen and Kim.

2021 Harvest Festival: Scheduled for October 23rd, hopefully we'll be able to have it and will need a committee to organize. Need to advertise, free to vendors, free lunch. Covid could change plans as enforcing masks outside was problematic last time.

Finnon Lake Property

Finnon Camground: Problems with very late arrival disturbing others, suggest no later than 2100 for arrivals. Rules need to be laminated and placed on each table. New reservation cards made with 3 days on them, need 19 total. Campfires are OK per fire Chief and CalFire will not respond if it is called in, board would have to respond. Kim made motion that during red flag warnings signs are turned to say no fires and campers are advised no fires due to red flag danger, Paula second. Kim, Paula and Sandi in favor, Eileen and Mary against, motion passed.

Building: Suggesting second half of transfer for container be used in the point area to keep dust down. The campground septic was pumped and the suggestion was to plan for every two years. Extensions were added to openings, a discharge barrier was added as well as a clean out. Further investigation revealed that there is no need to replace leach field, the separations in clay pipe were part of the original design when installed by the state.

Fish and Wildlife: Aug 14th at 0800 is next birdwatch, fish survey to be done in August, water is evaporating but EID still has water flowing in. The lake looks healthy, the dam report came back as good with some minor suggestions and cattails need to be removed by spillway.

Disc Golf: Meeting will be held with Cliff about tournament, about 150 people to attend. Course will be assessed prior

Committee Reports

Communication: Will post recycle info when advised after next run done.

Byte Update: nothing new

New Neighbor Package: There are some to be distributed

Recycle Program: Need to determine date and may need to be done in two runs due to volume

From the Floor

Dave has someone looking for an annual pass who has a dog that loves to swim

Mary Ann confirmed that she is still getting Byte
Mary read some of the great reviews of the campground

Meeting Adjourned: 1700

MVFA Executive Meeting

August 5, 2021

Call to order: 1418

Discuss resolution of complaint

Adjourn: 1455