

MVFA June Meeting Minutes

June 3, 2021

Call to order 1500

Board members present: Sandi Brauns, Paula Paynter, Eileen Reisner, Mary Williams, Kim Purcell, Teresa Wren

Approval of Agenda: Motion to approve by Teresa, second by Sandi and, approved by all

Minutes of May 2021 meeting: Motion to approve by Mary, second by Paula, approved by all

Treasurer Report: Given by Mary, all members read and motion to approve tax return by Kim, second by Sandi, all approved. Increase from \$25 to \$50 to state, septic repair has been paid and an additional \$717 paid to Wilkinson for portable toilets is not reflected yet. Insurance will be due this month, approximately \$3200, motion to approve payment by Kim, second by Paula, all in favor.

Approval of Bylaws: The revised bylaws were available for public review, a vote was taken to approve, 26 in favor, 0 opposed. Revised bylaws approved and will be filed with the state.

Old Business

Road Base and shed: Cost ended up \$30 less than last time. Part was placed on road from day use out to campground the other was used behind cafe under shed as well as surrounding area that becomes muddy. Shed has been placed and is ready to use.

Inundation: It is in the final stage but is a slow process

Dam Vegetation: FD crew cleaned both sides of dam, work may continue during training.

Campground signs: Trent has completed sign for entry by the cafe, Kim will complete no parking fire road sign

Porta Potty: Item tabled for now

Devery Property: Tabled but still needs completion

MVFA Yard Sale: 17 spaces reserved, 18 tables will be needed, 23 total vendors

Three Goats Farm: Started last week, will be at yard sale then at pavilion every Saturday

Shirt Order: Shirts have been picked up just need to be organized in cafe, will have some at yard sale.

Storage Unit: Buildings run \$3500-4000 and containers \$2500 plus about \$900 delivery. Still investigating options.

New Business

Leash Signs for diner: Signs need to be placed in pavilion and patio stating leash law. Paula will contact county.

Finnon Lake Property

Finnon Campground: Numerous problems are occurring including dog issues, people driving through day use, camping in day use and bathrooms. More than 6 people per site for parties causing issues. Metal buckets donated to use for cleaning BBQ pits. Bathrooms developed major issues Sunday over Memorial day weekend, emergency porta potties were brought in by Wilkinson. Toilets were snaked, no plug, AC Septic called and will be out to inspect and pump. Tom stated that campground was developed for 36-39 sites so septic system should be built to handle what we have.

Rick offered to dig up access and investigate, will start this evening.

Building Liason: Trent reported that the new toilets are in as well as new tp dispensers and the swamp cooler has been serviced.

Fish and Wildlife: There are fish in the lake and still three baby bald eagles in the nest.

Disc Golf: There have been conversations about cleanup on the course but no action so far. There is a tournament scheduled for September, October for about 150 people. Still looking for complete plans for cement pads.

Committee Reports

Communication: Kim will post and advertise about yard sale

By Law: Done

Byte: No update

New Neighbor Package: Two new neighbors need delivery

Recycle: Sandi reported \$449 from last week

From the Floor:

Thanks to Rick for volunteering time and equipment to look at septic.

Good and Welfare of the Community:

5 new neighbor packets have been delivered this year.

Adjournment: 1751

