

## MVFA April 5, 2018 Minutes

1. Meeting called to order at 7:08 PM
2. Attendees: Eileen Guell, Tom Harris, Gary Morris, Linda Heyart, Kim Purcell, Eileen Reisner
3. Agenda approved
4. February and March minutes were approved
5. REPORTS
  - a. Treasures report - email from Teri
  - b. Support Group - no March meeting. next meeting will be Saturday, April 7. The team will receive radio training.
6. OLD BUSINESS
  - a. Bingo
    - Total proceeds \$340.00 split between winner and MVFA Community Funds
    - Next Bingo will be on April 26.
  - b. By-laws
    - Draft completed. The document has been distributed to the Board for review. Response due by April 12.
  - c. Easter Egg Hunt
    - This year's hunt had to be moved indoors. 31 children attended. Games were very successful. Fun was had by all.
  - d. Cowboy Chuckwagon Dinner was also a success. Given the weather we exceeded expectations.
7. NEW BUSINESS
  - a. Cinco de Mayo
    - Planning meeting will be held the week of April 16.
8. FINNON LAKE PROPERTY
  - a. Campground and property
    - Purchased 30 chairs for the cafe outdoor area. Purchase totaled \$969.10.
    - Well pipe has been removed.
    - Three transfers of grave received to cover the road to the campground.
    - Gary and Mark have been doing tree cleanup.
    - Karryn reported positive feedback regarding Finnon? Reservations have been going well
    - The Board needs to discuss and vote on whether to increase the campground fees. it has been noted that other campgrounds charge a lot more and MVFA will soon need the additional funds to cover dam fees.
  - b. Building committee
    - Commercial Appliance and the gas company have talked. Commercial Appliance owes MVFA \$100.00. Frank paid the bill, MVFA will reimburse to him \$90.01.
  - c. FISH AND WILDLIFE
    - Fish are doing well. May be able to get funding for trout from ED County.
    - Finnon dam inspection took place on 3/13. A couple of small repairs recommended.
    - EID agreement was signed on March 14. work to begin once the storms pass.
    - Bird watching group getting larger! Next walk will be on April 21 at 9:00 AM
9. GOOD AND WELFARE - no comments

10. FROM THE FLOOR

a. Suggestions for rodent control

- Black Max for gophers
- Mole Max for moles
- Fill holes to see which are active

b. Dawn and Bill attended a Fire Safety meeting where there was a discussion about blackouts during high fire season. The information provided was that if there were conditions such as hot weather over a week, dry foliage, high winds etc. they would shut off electricity in some areas. there would be a 12 notice. Support Group should discuss how to handle high risk medical residents as well as a possible safe place.

Meeting adjourned at 8:21 PM