

MVFA April 7, 2022 MINUTES

CALL TO ORDER 3:00PM

1. ROLL CALL OF MEMBERS - Paula Paynter, Trent Williams, Mary Williams, Sandi Brauns, Cheryl Owen

2. APPROVAL OF AGENDA Motion to approve Agenda was made by Cheryl and seconded by Paula, all in favor.

3. APPROVAL OF MINUTES FROM March 3, 2022 MEETING – Motion to approve minutes was made by Mary and seconded by Sandi, all in favor.

4. TREASURER’S REPORT /BOARD APPROVAL FOR MARCH – Mary Motion to approve treasurer’s report was made by Cheryl and seconded by Sandi. The motion was approved by all.

5. OLD BUSINESS

- Inundation -Eileen Reisner – report should be done in 2 weeks. Services will be paid for when final report has been issued.
- 2022 Events:

Easter Egg Hunt – April 16th - Sandi – The eggs have been stuffed and are ready. Signs for age groups have been made. Paula will check with Tom to see if he has the large regular sign to be used. We will meet at 8:30 am on the 16th to greet everyone.

Spaghetti Dinner – May 14th - Paula/Kim – Paula went over the grocery list for the dinner. The dinner will be at 6 pm at the Fire Station. Adult donations will be \$10 and kids will be \$5.

Yard Sale – June 11th – Paula – requests are coming in for tables.

Harvest Festival – October 15th - Cheryl - No report

Trunk-R-Treat – October 29th – Trent – will complete Station usage request. – No report

Christmas Dinner – December 10th – Mary – Paula already filled out the Station usage request.

Painting Frank's Diner – Trent – received a bid from Gustavo Naranjo. Paula made a motion to have Gustavo paint the trim and stucco for \$3900.00 and seconded by Sandi. The motion was approved by all. Trent will check back with Gustavo to confirm the bid for pavilion and check to see if Lance Trainer is interested in repairing and painting the pavilion.

6. NEW BUSINESS

- Bridge Contractor Update – Trent – left a message and is waiting for a response.
- 3/7 motion made by Paula and seconded by Mary to upgrade GoMVFA from a blog to a secure GoDaddy website was confirmed the motion was approved by all.
- Website – Cheryl – reported that the website was updated with all new features. Cheryl will remove "catch and release" from the website. It was also noted that our insurance states that horse-back riding is not allowed on the property.

7. COMMITTEE REPORTS

Building Liaison – Trent – Light near the pavilion is now working. Sinks still need to be purchased. Fire rings have been set. 3 new tables have been set. Thanks to Trent; Tom and Dave for helping with the tables. Hooks have been installed for water buckets on the site posts.

Out houses have been looked at and will need to be maintained in the future.

Fish and Wildlife – Dave Angelo – Bass are beginning their spawning staging.

Inspection of the dam April 6 - only negative mention was the excessive rodent activity on both sides of the dam.

Thank you to Trent; Adam and Ed O'Neill for their assistance on clearing the spillway of more than 5 cubic yards of debris. Need to speak to Devin about mowing or burning.

Water level at dam is slightly running over. Report to DWR will be sent next week covering the 2021 information.

Eagles are on the nest and standing guard. Eaglets have been hatched.

Disc Golf – Eileen Reisner – There will be tournament in September.

HipCamp – Eileen Reisner – There are a lot of campers that want to change sites and are encouraged to contact HipCamp. Only 2 vehicles are allowed at each site.

Byte – Rob Kirkpatrick – No report.

New Neighbor – Sandi – Trent will give Mary a new list of people that he has to see if they are interested in new neighbor packet.

Recycle – Sandi – No report.

Phonebook – Eileen – Need to put a notice it on social media asking for changes and updates.

9. PUBLIC COMMENTS ON NON-AGENDA

Kim requested that MVFA partner with the Pilots Group for the Community clean-up day, her request will be voted on at next meeting.

10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD ITEMS

MVFA will reach out to the community to see if there is interest in a Trading Post or Farmers Market.

11. ADJOURNMENT – 4:18 PM