

MVFA August 2, 2018 Minutes

1. Meeting called to order at 7:10 PM
2. Attendees: Elizabeth Bingham, Eileen Guell, Tom Harris, Gary Morris, Linda Heyart, Kim Purcell, and Eileen Reisner
3. Agenda approved
4. July minutes were approved
5. REPORTS
 - a. Treasures report - Monthly breakdown of funds provided.
 - b. Support Group - July 7 meeting covered Helispot. next meeting August 4. Support group provided road control on July 21 and 22.
6. OLD BUSINESS
 - a. By-Law vote, quorum of 24 community members board members voted in favor of passing the by-laws
 - b. Bingo
 - Total proceeds \$180.00 split between winner and MVFA Community Funds
 - Next Bingo - July 26 Bingo was canceled due to the PG&E meeting.
7. NEW BUSINESS
 - a. Spaghetti Feed planning meeting will be held before the end of the month.
 - b. Chuck discussed the requirements for an in-kind defensible space grant project. the board passed participating in the project.
 - c. Camping reservation system
 - Over the next few months Karryn, Linda and Eileen will be looking at reservation software packages to make reservations more efficient.
8. FINNON LAKE PROPERTY
 - a. Campground and property
 - Busy, full-on weekends
 - b. Building
 - Oven issue has been resolved; however, it is hard to determine responsibility.
 - The board approved reimbursement to Frank of \$307.56 for the ice maker. ice maker is fixed, Frank provided invoice.
 - Swamp cooler fixed
 - Frank will research a generator S well as solar panels.
 - c. Fish and Wildlife
 - Bluegill active. Bass has gone to deeper waters. However, people are still catching bass.
 - EID water levels remain consistent.
 - Boat launch completed
 - Bird watching data can be found in the Byte. Next walk will be on August 18, at 8:00 am
 - d. Disc Golf
 - Committee has been set up with 7 members
9. GOOD AND WELFARE
 - Three new neighbor packets delivered
 - Kim provided an update on Lobos. he is between 35 and 40 has some ailments most likely due to age. he is being monitored, if he is suffering, he will be euthanized.
10. FROM THE FLOOR - No comments

Meeting adjourned at 8:13 PM

Private Session

- The board approved hiring Alex to clean campground. he will be paid \$50.00 per weekend.