

MVFA July 7, 2022 MINUTES

CALL TO ORDER 3:00PM

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

1. **2. APPROVAL OF AGENDA** APPROVAL OF AGENDA – A motion to approve the agenda was made by Cheryl and seconded by Trent. The motion was approved by all.

3. APPROVAL OF MINUTES FROM June 2, 2022 – A motion to approve the minutes was made by Sandi and seconded by Mary. The motion was approved by all.

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

5. OLD BUSINESS

- Inundation -Eileen Reisner – A final submission was made on 6/6.
- 2022 Events:
 - Harvest Festival – October 15th - Cheryl – Will start looking for vendors next month. We will advertise in the Byte and social media.
 - Trunk-R-Treat – October 29th – Trent – MFA will do the Haunted House.
 - Christmas Dinner – December 10th – Mary – No report

6. NEW BUSINESS

- New Bridge – Charles Marrow Project Manager explained more about the concrete batch plant regarding where it was going to be placed and how loud it will be and about renting the space from MVFA. The company will also help MVFA with raw materials when they can.
- New food vendor process – it was discussed that if vendors are going to sell food, they will need to complete an application with El Dorado County Health Services and obtain a permit to sell food. MVFA will also need to complete an application every year for special events that will be serving food.
- Proposal to purchase and donate 20 traffic cones for MFPD was made. Paula made a motion to purchase and donated 20 traffic cones to

MFPD not to exceed \$150.00, Sandi seconded the motion. The motion was approved by all.

- Paula made a motion to have a smoke detector to be installed at Frank's Diner not to exceed \$1900.00, Cheryl seconded the motion. The motion was approved by all.

7. COMMITTEE REPORTS

- Building Liaison/Finnon Property – Trent no report – due to the fact that an emergency call came in during the meeting. The campground has been blocked on 7/11 and a small clean up crew will go out and weed eat.
- Disc Golf – Eileen Reisner – Will coordinate Clean-up group as to when to do the clean-up.
- HipCamp – Eileen Reisner – We are still working with HipCamp in updating our report.
- Byte – Rob Kirkpatrick – No report.
- New Neighbor – Sandi – Sandi delivers packets as soon as she knows of new neighbors. She has 4 to be delivered.
- Recycle – Sandi – Recycling was done last month. Sandi will check to see how much we have to date and schedule a date to get the recycling ready.
- Phonebook – Eileen – Ready to go.

9. PUBLIC COMMENTS ON NON-AGENDA – None.

10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD ITEMS – None.

11. ADJOURNMENT – 3:35 PM Reconvened 4:00 PM then adjourned 4:30 PM.