

MVFA June 2, 2022 MINUTES

CALL TO ORDER 3:00PM

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

2. APPROVAL OF AGENDA APPROVAL OF AGENDA – A motion to add farmers market and evacuation picnic was made by Mary and seconded by Cheryl. The motion was approved by all.

3. APPROVAL OF MINUTES FROM May 5, 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 May – Mary - A 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 – Will follow-up with supervisor.
- 2022 Events:

Yard Sale – June 4th – Paula – While Paula is out sick, she asked the board members to take over. Tables will be picked up and taken to the fire station Friday. We have 13 people who signed up to sell.

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

- Trading Post/Farmers Market – Trent agreed to check will check into liability issues.

- Evacuation Drill Picnic – Trent made a motion to spend no more than \$150.00 on food for the picnic the motion was seconded by Cheryl. The motion was approved by all. Everyone was encouraged to participate and help with the picnic.
- New Bridge – Trent called and left a message to find out about the company who was awarded the bid and find out if Finnon Lake property could benefit from rock or concrete etc.

7. COMMITTEE REPORTS

- Building Liaison/Finnon Property – Trent – Frank’s Diner was painted and looks great.
- Trent reported on a list of repairs and upgrades that were made. 2 loads of road base were delivered.
- A storage container was delivered to store the association’s equipment and supplies. Mary made a motion to spend no more than \$500.00 on shelving for the container. The motion was seconded by Trent. The motion was approved by all.
- A Circuit needs to be added to the pavilion and additional electrical outlets, Trent will find out the cost.
- Back storage room in the Diner needs a smoke detector system.
- Disc Golf – Eileen Reisner – will coordinate Clean-up group with as to when to do the clean-up.
- HipCamp – Eileen Reisner – It was suggested that a report be prepared for block sites to know the reason a site is blocked so that the board member can be prepared. Cheryl is working on this daily.
- Byte – Rob Kirkpatrick – No report.
- New Neighbor – Sandi – Sandi delivers packets as soon as she knows of new neighbors.
- Recycle – Sandi – Recycling was done last month.
- Phonebook – Eileen – Received a few more additions.

8. PUBLIC COMMENTS ON NON-AGENDA - None

**9. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
ITEMS - None**

10. ADJOURNMENT – 4:30 PM