

MVFA May 3, 2018 Minutes

1. Meeting called to order at 7:13 PM
2. Attendees: Elizabeth Bingham, Eileen Guell, Tom Harris, Gary Morris, Linda Heyart, Kim Purcell, Eileen Reisner
3. Agenda approved
4. April minutes were approved
5. REPORTS
 - a. Treasures report - Bank balance as of May 1, 2018 is \$46,604.93. Total available fund for disbursement on May 1, 2018 is \$1,244.37.
 - b. Support Group - no March meeting. Met on April 7. Pictures and Ids, radio communication, and CB communication were covered.
 - c. Communications - we agreed that using social media for communications is the current way of reaching the community. We want to point people to our website rather than posting articles. A great example is the posting of the Byte.
6. OLD BUSINESS
 - a. Bingo
 - Total proceeds \$300.00 split between winner and MVFA Community Funds
 - Next Bingo will be on May 24.
 - b. By-laws
 - Draft completed. A copy of the by-laws will be sent to Neil, Sharon, and Teresa for review.
7. NEW BUSINESS
 - a. Cinco de Mayo dinner will be held on May 5, we are all set to go!
 - b. Property line encroachment - it appears that the homeowner used the old survey. A letter will be sent to have the fence moved within 30 days.
 - c. increase camping fee was discussed. The Board voted 6 to 1 to approve a \$5.00 increase for individual campsites and raise the fee for the entire campground to \$300.00 by July 1, 2018. the Board will need to update the website, fliers, and other postings.
 - d. Campground reservations issue was tabled.
 - e. 4th of July party at the diner. There was some confusion regarding MVFA participation in the event. MVFA only committed to help setting up, no monetary contribution was approved.
 - f. MVFA T Shirts. Board unanimously approved the purchase of 24 t shirts.
8. FINNON LAKE PROPERTY
 - a. Campground and property
 - Tom has been putting a great deal of time at Finnon for upkeep. The Board may need to consider spreading out the workload.
 - Campground cleanup will take place May 10.
 - b. Building committee
 - Everything is going well.
 - Motion light has been suggested for the area behind the diner
 - c. FISH AND WILDLIFE
 - April 26 California Fish and Wildlife came out to conduct the annual lake survey. Fish population has increased. There was a good balance of fish.
 - EID engineer will begin work May 4. Excavation will start May 9.
 - Request sent to EDCF&G committee for drain rock. Rock has been approved

- Bird watching group getting larger! Next walk will be on May 19, at 9:00 AM
- Suggested sealant has been purchased. It will apply during the campground cleanup.

9. GOOD AND WELFARE - no comments

10. FROM THE FLOOR

- a. Concerns regarding fireworks n 4th of July was raised. **NO FIRE WORKS ALLOWED**
- b. Beverage license for the diner was discussed. Due to the complaints from some community members have caused a delay in Frank getting the license.

Meeting adjourned at 9:11 PM