

MVFA May 5, 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 add storage container; road-base; equipment; dry erase board and farmers market was made by Sandi and seconded by Mary. The motion was approved by all.

3. APPROVAL OF MINUTES FROM April 7, 2022 – A motion to approve the minutes was made by Mary and seconded by Sandi. The motion was approved by all.

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

5. OLD BUSINESS

- Inundation -Eileen Reisner – Will follow-up.
- Storage Container – Mary - Road base will need to be ordered and delivered first before a container is purchased. Mary discussed the price options. An estimate for the sand will be needed. An estimate will also be requested from Blain Stumpf. A motion was made by Trent and seconded by Mary to purchase road base not to exceed \$4000.00. The motion was agreed by all except for Sandi.
- 2022 Events:
 - Spaghetti Dinner – May 14th - Paula – Frank will cook pasta and sauce and provide salad. Paula signed up volunteers to help.
 - Yard Sale – June 11th – Paula – requests are coming in for tables. A reminder will be posted on social media.
 - Harvest Festival – October 15th - Cheryl - No report
 - Trunk-R-Treat – October 29th – Trent – No report
 - Christmas Dinner – December 10th – Mary – No report

6. NEW BUSINESS

- Bridge Contractor Update – Trent – Sandi announced that there are environment issues and the bridge construction will be delayed. More details to follow at a later date.
- Confirmed the 4/24 motion/vote to Co-Sponsor Cleanup-day June 18th with the Pilot's Association. Motion made by Paula, seconded by Mary – the motion was approved by all.
- A dry erase board is needed at the campground. Bill has a board that MVFA will consider using.
- Farmers Market/Trading Post – It was discussed that we try and get the market or trading post back. Paula will check on liability issues.
- Pinocchio's Plaque was discussed.
- MVFA equipment includes: a flatbed trailer for mower/1 ride mower/2 walk behind mowers/2 BBQs at Roger's shed. Kim and Tom have a key and 2 electric weed eaters at Dave's.

7. COMMITTEE REPORTS

Building Liaison – Trent – Frank's Diner will be painted May 30th. Trent is still waiting for Lance's proposal to repair pavilion.

Sinks still need to be purchased when available.

Disc Golf – Eileen Reisner – Clean-up group will coordinate with MVFA 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.

Byte – Rob Kirkpatrick – No report.

New Neighbor – Sandi – packets are delivered as soon as the new neighbor confirms a day and time for delivery.

Recycle – Sandi – We will try and get the recycling done on May 10th at 9 am weather permitting.

Phonebook – Eileen – Need to put a notice it on social media asking for changes and updates due by June 1st.

9. PUBLIC COMMENTS ON NON-AGENDA - None

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

11. ADJOURNMENT – 4:30 PM