

MVFA October 3, 2019 Minutes

1. Meeting called to order at 7:06PM
2. Attendees: Kim Purcell, Eileen Reisner, Johnny Valenzuela, and Mary Williams.
3. Agenda approved
4. September minutes were approved
5. REPORTS
 - a. Treasures report - Mary
 - Financial packet was distributed and discussed
 - Check to Station 75 for lockers has not been cashed yet. per Johnny invoice has been sent.
 - Need to move forward with engaging an engineer to begin evaluation of the dam.
6. MOSQUITO FIRE SAFE COUNCIL

Jerry Pullin attended our meeting to discuss the in kind work tracking.
7. OLD BUSINESS
 - a. DOJ Update
 - CPA is working on the 2018 taxes due by November 20.
 - b. Spaghetti dinner held on September 14 was a success.
 - c. Devery update
 - On hold
 - d. Johnny provided an update on the Finnon Lake Festival. vendors and visitors enjoyed the day.
8. NEW BUSINESS
 - a. Rob researched the cost of additional security cameras. The suggestion is to add cameras around the outside seating area and parking lot. Although this is a great idea, we determined this is not feasible at this time. revisit next year.
 - b. Board communication tabled
 - c. Recycle program is being reviewed
 - d. Trunk R Treat is scheduled for October 27 at Finnon. Johnny gave an update on plans to add games to the event.
 - e. Campground
 - Hipcamp is up and running. Some small issues, but we are working through them.
 - All garbage cans have been removed from the campground. A second dumpster will be delivered on Oct 8.
 - Cancellation fees need to be updated.
 - operating hours for generators will be discussed in the Improvement Committee Meeting.
 - f. Johnny gave several applications for the Work Camper position to Mary. Mary will review and pass to me.
 - g. Long Term Camping area - Kim and Chris need to discuss
 - h. A motion was made to discontinue drop in campers, the vote was unanimous in favor ending drop in campers.
 - i. The Board agreed to have Frank close the gate at night. Eileen will contact our long term

campers.

9. FINNON LAKE PROPERTY

a. Building

- Septic and grease trap are still open issues

c. Fish and wildlife

- Dave has been testing water for possible trout planting.

d. Disc golf no update

10. GOOD AND WELFARE - None

11. FROM THE FLOOR

- Mary Ann suggested ordering sweatshirts. Conversation switched to getting a better price versus what to do now.

Meeting adjourned at 8:53