

MVFA December 5, 2019 Minutes

1. Meeting called to order at 7:05 PM  
The election for 4 open BOD positions took place from 7:00 pm to 7:30 pm  
The Board adjourned to the kitchen for an executive session
2. Attendees: Andrew Gregory, Linda Heyart, Kim Purcell, Eileen Reisner, Johnny Valenzuela, and Mary Williams.
3. Agenda approved
4. November minutes were approved
5. REPORTS
  - a. Treasures report - Mary
    - Financial packet was distributed and discussed
    - Mary reviewed the state of our finances.
6. OLD BUSINESS
  - a. DOJ Update
    - 2018 tax returns were completed and filed.
7. NEW BUSINESS
  - a. Christmas Dinner and Tree Lightning will take place on December 7, at 6:00 pm
  - b. Campground Manager discussion was postponed.
  - c. Frank' Diner
    - Annual contract was signed Dec 1.
    - Motion to allocate 7k towards grease trap and septic cleanout and repair. Motion by Kim Purcell, seconded by Mary Williams, approved by all.
  - d. MVFA support of Cal Fire fuel reduction grant - Motion to send a letter of support for grant made by Kim Purcell, seconded by Mary Williams, approved by all.
  - e. Election results - 4 board members elected were Mary Williams, Paula Paynter, Kim Purcell, and Eileen Reisner.
8. GOOD AND WELFARE  
None
9. FROM THE FLOOR
  - a. There will be meeting of the Board of Supervisors on 12/10 to discuss the progress on the bridge
  - b. Conversation about volunteering resulted in two new volunteers for MVFA.

Meeting adjourned at 8:15

