

MVFA August 1, 2019 Minutes

1. Meeting called to order at 7:04 PM
2. Attendees: Chris Dillender, Andrew Gregory, Linda Heyart, Kim Purcell and Eileen Reisner
3. Agenda approved
4. June minutes were approved
5. REPORTS
  - a. Treasures report - Karryn provided the report to Kim
    - Financial packet was distributed and discussed
    - All major bills have been paid. ytd our net income is \$2,681.74.
6. OLD BUSINESS
  - a. Maryanne was given a \$500.00 budget to order shirts only.  
Chris will be looking into a Finnon logo, he will present his ideas to the board.
  - b. DOJ Update
    - CPA is working on the 2018 taxes due by August 15. Karryn will follow up.
  - c. Check for the Fire Department lockers was given to Andrew.
  - d. Devery update
    - Agreement has been reached. Copy of the survey needs to be updated, signatures gathered, then it can be filed with the county.
7. NEW BUSINESS
  - a. Tom Harris, Gary Morris and Karryn Morris have resigned. Johnny Venezuela and Mary Williams have accepted the vacant positions. Johnny will take Tom's place and Mary will take Gary's position. Mary will also take over as Treasurer.
  - b. The BOD approved a \$100.00 gift card for a restaurant for each couple. The BOD will work on  
a gift basket as well. Johnny will contact some Apple Hill donors. MVFA received \$200.00 donation for this gift.
  - c. Replacement of Karen Rapponotti will be Elizabeth Bingham. We tabled the compensation discussion.
  - d. Spaghetti Dinner will be moved to September 14. Linda will verify the Fire Station is available.
  - e. Hazardous waste collection will be held in the fall, date to be determined.
  - f. Campground improvement committee has been formed. Committee members are Johnny, Chris, Kim, and Eileen.
  - g. Outsourcing of Operations is a topic that can possibly be wrapped into the campground committee. The board will need to flush out each suggestion.
  - h. Suggestion to add information to the welcome package that will include website information.
  - i. Johnny provided a demo on a possible reservation option. Although he is continuing to work on It really looks like a feasible option for Finnon.
  - j. The Board has agreed to consolidate calendars with MFA. we will combine the Christmas Dinner with the Tree Lightning. The event will be held on December 7.

## 8. FINNON LAKE PROPERTY

### a. Campground Update

- The campground has been very successful this year, our weekends are full and we are seeing an increase in weekday bookings. success is due to the hard work of many, but Tom, Gary, and Karryn a big thanks.
- We have engaged Gracen and Trevor Dillender to do the Sunday/Monday cleaning until we get a camp host. We will pay them \$25.00 per week.
- We are actively looking for a host. It is not as easy as we thought. we are currently talking with someone who has a lead on a host.
- Early in the meeting there was discussion about a way of paying for day use, disc golf, and reservations using VENMO. sounds like a good option.
- We need to use social media to ask the community to help with Finnon work parties.

### b. Building

- Waiting for parts to be delivered to fix the stove. \$800.00 is the cost to fix.

### c. Fish and wildlife

- fishing is good. next bird walk 9/11 at 7:30 AM
- Weed growth in and around the water needs to be addressed. Chris and Kim have some ideas.
- Per Dave he is not having much success getting our rating changed. we need to move forward with action. Dave would like to send a letter to the State complaining about the treatment of our little lake that makes \$50k a year. not to mention a fire fighting source. Dave, Trevor, Kim, and Eileen to assist. we need to discuss engaging an engineer.

### d. Disc golf no update

## 9. GOOD AND WELFARE

## 10. FROM THE FLOOR

- None

Meeting adjourned at 9:15

