

MVFA September 1, 2022 MINUTES
CALL TO ORDER AT 3:00 PM

1. ROLL CALL OF MEMBERS - Paula Paynter, Mary Williams, Trent Williams, Sandi Brauns, Cheryl Owen.

2. APPROVAL OF AGENDA – A motion to approve the agenda was made by Sandi and seconded by Cheryl. The motion was approved by all.

3. APPROVAL OF MINUTES - August 4, 2022 – A motion to approve the minutes was made by Cheryl and seconded by Sandi. The motion was approved by all.

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

5. OLD BUSINESS

- Inundation -Eileen Reisner – Eileen will follow up again with a supervisor.

- **2022 Events:**

Harvest Festival – October 15 th - Cheryl – It was discussed to change the name of the festival to Fall Festival. A motion was made by Trent and seconded by Mary to purchase a hand washing station. The motion was approved by all. A motion was made by Mary and seconded by Trent to spend not more than \$200 on games and prizes. The motion was approved by all.

Trunk-R-Treat – October 29 th – Trent – No report.

Christmas Dinner – December 10 th – Mary – No report.

6. NEW BUSINESS

- New Bridge – The construction company needs to put a driveway into the batch plant that will be removed when the bridge is complete.

- Donation Committee – No report.

7. COMMITTEE REPORTS

- Building Liaison/Finnon Property – Sewer was fixed at Frank’s Diner. A smoke detector was also installed. Trent will update the 2 bathroom sinks at Frank’s Diner.

- Disc Golf – Eileen Reisner – Will coordinate the Clean-up group as to when to do the clean-up. It was discussed that it might be a good time to hire someone to maintain the property. There are 2 tournaments coming up in September and October about 100 people will attend.

- HipCamp – Eileen Reisner – We are still working with HipCamp in

updating our reports

- Fish and Wildlife- Dave Angelo – Eagles have moved out of the nest but do return to fish and hopefully do their rodent control. Thanks to the Fire personnel, the dam has been cleared on both sides of the weed growth. Fishing has been normal for this time of year. No trout are shown by fishermen but they remain deep to survive the warm water. Some early morning activity on the surface. 2-year annual recreation passes continue to be sold well until Dec 31, 2023. Bird watching will be held on Saturday, Sept 10 th at 8 am. We will probably change the starting time to 9 am starting in October.
- Byte – Rob Kirkpatrick – It was discussed that we do not want any controversial or political information to publish in the Byte newsletter.
- New Neighbor – Sandi – is working on the contacts that she has to deliver more packets.
- Recycle – Sandi – will schedule a recycle day soon.
- Phonebook – Eileen – We aren't happy with the new phone books. The printing company printed them too small.

8. EXECUTIVE MEETING – The board discussed writing a statement from MVFA regarding the Mosquito community meeting facility to be given to SCPOA.

9. PUBLIC COMMENTS ON NON-AGENDA – Tom Harris gave information regarding the plan for a community center that was put together several years ago.

The plan was designed to relieve the Fire Station of having events. Tom said that he would talk to Mark Eggbert who got funding for the dam in the past to see if there are grants available. Tom would like to open a discussion again regarding a community center. Tom gave information about a few locations where the center could be placed.

Kim Purcell talked about the dumpster problem at the campground. David Dudley wanted to know why we don't do weed abatement earlier in the season. It was explained that the winter weather plays a big part in when we can do the work in the spring. We might want to hire someone to maintain the property.

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

11. ADJOURNMENT – 4:08 PM.