

March 5th MVFA Meeting

Start 7:01 PM

Directors present: Eileen Reisner, Sandy Brauns Kim Purcell, Mary Williams, Teresa Wren

Motion to approve agenda by Eileen, second by Mary, all in favor, no opposed and no abstentions

Motion to approve February minutes by Eileen, second by Mary, all in favor no opposed and no abstentions

Treasurer report: Copies distributed to board members

Unusual expenses were \$100 for purchase of septic treatment for cafe septic tank and \$473 for second tax payment.

DOJ: Submission of all documents completed. We received a response to our last letter inquiring what he would be requesting from MVFA going forward, he indicated there would be no further requests.

Devery property: Devery has completed moving his fence, we need to formulate paperwork to make the property exchange official and will ask Sally for direction.

Dog poop container: A metal container was donated to MVFA, Sandy will look at to determine exactly what it is and if and how we can put it to use and where. It was mentioned that there is a problem with dog poop found in the outdoor eating area at Franks as well as in the campground. We need signs reminding people to clean up after their dogs, Sandy has one and we may need more.

The hours worked cleaning up at Finnon that can be applied to the grant have been submitted via email, a copy will be retained for MVFA records.

New Business:

Cowboy Chuckwagon dinner will be held March 21st starting at 5:30 with dinner served at 6:00. Set up will be Saturday morning at 9:00 AM, there will be a raffle, so far 21 items, and need to have ticket sellers focus on selling tickets. Discussion on possible shift in location of raffle items to avoid bottleneck at door or minimize space between tables and back door to keep front open.

Finnon Lake:

Building: Trent was to meet rep to look at water heater but rep had to cancel so pictures were sent to him for evaluation to either improve temp or determine if replacement is needed. Moisture is still being monitored for septic and Trent will be looking at dishwashers then providing possible options.

Fish and wildlife:

Dave submitted his report, fishing derby will be held and signs will be placed at Sally's property as well as at the Rock Creek and Mosquito Cutoff triangle. The water side of dam still needs to be cleaned off, Kim will try to get conformation fire department will burn for training of if we need to weed eat.

Disc Golf: A course clean up event will be held April 10th and 11th with disc golf group and other volunteers.

This is same weekend as Easter egg hunt at Finnon, sites for hunt need to be blocked off and camp hosts need to be moved to prepped area. Requests for candy donations need to be put out on social media.

Campground: It has been busy with the nice weather. Eileen will speak with our camp hosts to see how long they will be staying and we'll need to search for a new host if they don't stay as we need one for the summer.

More pink reservation signs will be made so that all board members have some and can update sites. The camp phone has been very busy, mostly with questions and not as many reservations as they are being done with Hipcamp. A plan to share the phone among board members and training for each needs to be done. There are still a few drop ins that usually can be accommodated but must be done on the phone and can be more difficult because of Hipcamp bookings. Lots of bookings coming in, limited options left for full campground reservations and numerous group bookings. Girl Scouts will be in campground on weekend of Mexican dinner and want to attend and assist.

Tom Harris stated one of the mowers needs a new battery, a motion was made by Eileen to have Tom purchase appropriate battery, second by Mary and all approved.

Communication: A meeting will be set up to discuss topics that need to be covered over time.

Byte: Needs to be reviewed by board prior to distribution, Tom Harris also volunteered to review as well as provide some historical information. Eileen, Kim and Tom will review Byte each month. Rob can provide a hard date for submissions and review to be done within a day. Commitment of an article from Fire department have been a source of delay and no article is submitted, Teresa will talk with acting chief Mark S. to see if he can commit to an article each month.

Rusty has been doing a great job posting and managing the webpage.

New neighbor packet: Linda reported she has one new packet to deliver. It would be ideal for all organizations within the community to submit information for the packet but they will need to provide.

Recycle: Sandy has sent an email to all on the list about sorting and delivery date and time. Recycle center was cited for someone, not MVFA, bringing in too much at one time, they are only supposed to take 100 lbs of each

item and loads must be mixed in each vehicle. A certificate can be acquired to avoid this and recycle center is investigating as they know MVFA is a legitimate organization. Consider no longer doing glass as it is very heavy and produces the least amount of return, last recycle had 300 lbs of glass and returned \$39. Glass might be recycled in bin at station. Kim was asked by some community members to bring up using some of the recycle money for improvements at Finnon, specifically for sand in the campground. Decision to leave as it is for now. From the floor: Community member asking how to deal with a trailer in a court. Referred to SCPOA but if it's a possible fire hazard Teresa will refer to fire department.
Adjournment 8:11 PM.