

May 6, 2021 MVFA Meeting

Call to order: 1510

Roll Call: Sandi Brauns, Paula Paynter, Eileen Reisner, Kim Purcell, Teresa Wren. Mary Williams no present

Approval of Agenda: Motion by Teresa, second by Sandi, all in favor

Approval of Minutes for April 2021 meeting: motion by Paula, second by Teresa, all in favor

Treasurers Report: Paula made motion to approve March and April financials, Teresa second, all in favor

Old Business

Diner Septic: The project has been completed and inspected, two payment were made for \$3760 and \$4700

Road Base: Another transfer of road base will be delivered to level an area for the wood shed as well as to be placed on the road between the day use and campground,

Inundation: Partially complete, may take a few months for final

Dam Vegetation: Due to status change of no burning it will be cleared by hand by fire department volunteers.

They will also be removing some trees during Tuesday night training. Eileen made motion to provide lunch for all volunteers to include water, Gatorade and pizzas from Franks for up to \$150, Kim second and all approved.

Campground Signs: Trent will be using wooden sign Frank was given and hasn't used to create a new sign for the entrance, we will also need more permanent fire lane signs.

Handicap Porta Potty: Needs further investigation into total cost.

Devery Property: Kim will contact Sally to see how to progress

Chiefs Request for Support Group Purchase: Supplies have been purchased in the amount of \$851

New Business

Yard Sale : Will be held June 5th at the fire station, 20 spaces available not including the lawn and 4 spaces already taken.

Disc Golf Fund: Eileen suggested establishing a new fund for the disc golf course with \$5000. Any plans and expenses will need to be approved by the board. Kim second all in favor.

Fish Count: It's actually a survey and is not being done this year but the state would like permission to take a sample of fish to test for mercury in August. More information will be provided.

Three Goats Farm: Chelsey will be starting the weekly market again on Saturdays

Shirt Order: Eileen made motion to place order for 48 shirts up to \$1000, Paula seconded all in favor. Email was sent suggesting a new design but not willing to take on project and nobody else has volunteered to do it so design stays the same.

Finnon Lake Property

Finnon Campground: We has some problem campers who need to be banned as they violated laws, Eileen will work with Hipcamp to do so. New rule needs to be added, no drones per FAA regulations. We need shed for campground, consider purchase of a container as they are cheaper and more secure. We need inventory of all items MVFA has which will be stored in container. Campground cleanup needs to be done weekdays as campground is too busy on weekends

Building Liason: Trent will e replacing toilets in cafe as well as working on signs.

Fish and Wildlife: Dam inspection went well, Dave has not received a response yet about catch and release. It was suggested that current signs will be replaced with new specific wording to obey CA regs.

Disc Golf: Covered earlier

Committee Reports

Communication: Will put out reminder on social about recycle

By Law: The new by laws are completed, Eileen made motion to approve, Paula second, all in favor, Kim abstain.

Byte Update: A suggestion was made to resend for review after corrections are made as some have been missed.

New Neighbor Packet: 1 new packet was delivered

Recycle: Will be done in May after the 18th

From the Floor:

We have three eaglets in the nest.

Thank you to Tom Harris who made the beautiful wood tables in the pavilion and he wants to make a long one for outside.

