

MVFA Meeting September 3rd

Call to order 1501

In attendance: Mary Williams, Eileen Reisner, Becci Calderon, Sandi Brauns, Kim Purcell

Approval of agenda: Mary, second by Becci all in favor

Treasurers Report: Motion to approve by Eileen, second by Sandi, all in favor

Old Business

Three Goats Farm: Doing well with sales each Saturday, good turnouts

Harvest Festival: An outdoor event held in the campground, spread out, masks required scheduled for October 17th. Three Goats will have giant pumpkin auction, crafters, disc golf demo, Becci offered to bring reptiles for education and possible fish and keep day but will confirm next month.

Goose Situation: Goose poop improved some but cleanup still needed prior to weekend. Ganules seem to be working some.

Devery Minor Paperwork: Still pending.

Generator for Diner: Able Electric inspected the site, need to run a propane line at \$200 per 100ft and \$150 for a regulator. Will need to trench for propane line and should increase service to 100 amp in case of any changes in the future. Mary made motion, Eileen second to approve \$500 additional funds for project to cover upgrade. All in favor.

Inundation update: Our first payment was 1,621.00. Mary stated we would probably be billed monthly for amounts like that for the next few months with a final larger lump sum when they were finished

New Business

Campground Closure: The plan is to close the campground November 16 - February 1 for many maintenance projects, this could be extended due to weather. Work needs to be done on bathrooms, dead tree removal, and other improvements as well as work on disc golf course.

Notice to Jill and Kevin: They will continue through September and leave October 1

Finnon Lake Property

Building: The hood on the roof needs to have a hinge for easier cleaning, \$2-300 estimate for new piece. There may be a new shelf for DVD storage, need measurements to assure it fits. Looking at options of where to store firewood, possible shed or enclosed location away from building. Need to find a way to go back to bundling wood rather than having boxes stacked up.

Fish and wildlife: Inspection of the dam is usually called for in February, can be extended if needed. Growth on both sides needs to be removed prior to inspection. Check with RCD to see if they can assist with burn plan

Disc Golf: Very successful tournament with 100 participants. Mask and distancing requirements were followed, porta potie brought in and \$250 day use fee was paid. Different group with another tournament this weekend. Cleanup crew to work on Friday with engine on standby for fire safety. This year a one day rather than two day tournament, group has blocked whole campground for next years tournament.

Campground Committee: There have been complaints about suspension of campfires, motion was made to allow campfires again. Approved by Eileen, Mary and Kim not approved by Becci and Sandi so will resume for now and re evaluate. The campground is slowing down during the week but weekends are full. primary problems are staying within bounds of site, more than two cars per site and dogs not on leashes. We need to find a way to mark borders of sites. The bear has become a problem, bear lids on dumpsters are an extra \$25 per month. Will try Clorox and Pinesol on dumpsters. Full campground reservations are much easier than multiple site reservations, cost is \$500 for one night and \$450 for two.

Committee Reports

Communication: Will get out on social media link to Byte

By-Law: No update

Byte: Chiefs report is back, back up to 10 pages from 8 and normal font.

New Neighbor Packet: Need notification of new people with names and phone, Elaine Galvin has offered to help provide information.

Recycle Program: The last event went well but need to do more often due to volume of material, total was \$490. Some confusion and lack of communication of recycle centers part, will be going back to original contact to set up dates. There has been some conflicting statements on social media about who does recycle, will confirm with Chief and MFA that only MVFA is doing recycle. MVFA will pay the entire bill for the badges requested for the firefighters as it's not much more than the agreed upon amount and recycle did well. The suggestion was brought up again to have some portion of funds from recycle go to MVFA as all work and transportation costs done by MVFA crew.

We need to reformat Finnon information sheet to separate Franks number better, campers have called him thinking it's the Finnon number.

T Shirts: Motion was made by Mary second by Eileen to allocate up to \$600 to purchase more sweatshirts for fall winter - all in favor

From the Floor

Diane Brady introduced herself, she has lived here for 29 years and was a volunteer on our department in the past. She will be running for the fire board this fall.

Adjournment 1645