

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT MOUNT VERNON COUNTRY CLUB CORPORATION

BOARDS OF DIRECTORS REGULAR MEETINGS

July 18, 2024

The Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation held their monthly Regular Meeting on Thursday, July 18th, 2024.

The meeting was called to order by Treasurer Barbara Crawford 6:03p.m.

Record of Attendance: Board members Bill McFarlane, Scott Valent, Julie Keating, and Barbara Crawford; General Manager Ryan Wolf, and Molly Couture of CRS; Proprietary Members Gail McGowan, Walter Crawford, Cindy Findling, Linda Wagner, Maddee James, Jason Netherton, Eric Grossman, & Monika von Glinski, and Rod Vaughn were present for all or part of the meeting; Andy Dufford, Mark Perbix, Page Lambert, Bob Howe, and Cheryl Shaw, were all in attendance via Zoom.

Board member Jon Hassinger was absent from the meeting, and his absence was excused.

MVCC Metro District Business

Approval of Agenda

Molly Couture noted that the Audit Presentation would not be happening at the July meeting but instead at the August meeting, so the agenda would need to be amended to reflect this change, therefore:

Upon motion duly made by Julie Keating, seconded, and approved by a vote of 4-0 THE AGENDA OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS FOR JULY 18TH, 2024 WAS APPROVED, AS AMENDED.

Approval of Minutes

Upon motion duly made by Bill McFarlane, seconded, and approved by a vote of 4-0, THE MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS OF JUNE 20TH, 2024 WERE APPROVED, AS AMENDED TO ACCOUNT FOR ATTENDEES.

Public Comment

Monika von Glinski shared an update on behalf of the Sustainability Committee about the survey that went out to the community. The committee met and she shared the priorities that emerged from the first meeting. She also shared the plans for gaining more involvement from the community.

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Monika von Glinski also shared an update regarding the Story Wheel project and next steps for the artist.

Cindy Findling shared some concerns on behalf of the Corral Group regarding the RV Storage Area. She requested a liaison from General Services Committee and Corral Group.

Eric Grossman shared a statement regarding his concerns with committee organization and membership. He made a request to the Board to review the process for joining committees and clarify guidelines.

Financial Reports

Mount Vernon Canyon Club:

The General Manager reviewed reports of the Monthly Summary, Dues Added/Lost, Wedding Events Booked, Comparisons, the PACE Report, the Forecast, and Clubhouse Capital Expenses. He shared updates regarding the RFP process for the Parking Lot.

Financial Planning Committee: Walter Crawford shared Jon Hassinger's thoughts on the parking lot project. He reviewed Profit Calculations and a Cash Flow estimate for the Parking Lot project.

Metro District: The July 12th, 2024 Reserve and Cash Balance Summary, June 2024 Combined Balance Sheet, Statements of Revenues, Expenditures and Change in Fund Balance for all Funds, Delinquent-Account Reports, and status of Accounts Receivable and Reserves were reviewed with the Board.

Metro District Payment of Claims: Vendor claims were presented for review and ratification.

Upon motion duly made by Julie Keating, seconded, and approved by a vote of 4-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE PAYMENT OF CANYON CLUB CLAIMS TOTALING \$239,367.81 FOR THE PERIOD OF JUNE 14, 2024 TO JULY 10, 2024; AND METRO DISTRICT CLAIMS OF \$156,228.95 FOR THE PERIOD OF JUNE 14, 2024 TO JULY 9, 2024.

District Operations

CRS Manager's Report:

Molly Couture shared the Lookahead schedule, Audit timelines, and information about the upcoming SDA conference and scholarships.

Water Committee Update:

Cindy Findling shared updates with the Board regarding wastewater, asked questions about the coordination between the District and ORC on culverts flushing, and addressed the communication with the Community regarding Fire Hydrant flushing. She also mentioned work on the 2015 Master Plan that she is doing with Julie Keating.

Stewardship Committee Update:

Rod Vaughn found four new trees infected with beetles. He also shared updates about the Fire Mitigation grant application.

Grant Funding Ad Hoc Committee:

Mark Perbix brought up some opportunities for state grant funding, especially for water projects. He also shared an update regarding the FEMA grant regarding remaining work for culverts and the status of the appeal process. He requested the opportunity to promote membership for the Grant Funding Committee in the Board Letter.

General Services Monthly Report

General Services:

Bill McFarlane shared updates regarding the Farm Well and the results of the vote from meeting on Monday. The General Services Committee is then recommending to the Board that a fence be installed around the Farm Well and the removal of debris of what is currently in the well. The proposal was that the fence would have a nature fence design. The estimate of the cost of the fence is to be \$2500. Mark Perbix recommended that the proposed design be shared in the Board Letter before the Board makes a final decision at the August meeting.

Bill McFarlane shared an update regarding the RV Storage Corral – there was a discussion with Cindy Findling regarding the impact on Corral Club. There is a commitment to have a meeting with General Services and Corral Club, and Barbara Crawford said that she will attend that meeting as well.

Regarding Safety and Security Subcommittee Updates, National Night Out will not occur because the deadline passed for registration. Additionally, Julie Keating named that the cameras are still in her house and have not been installed. Cindy Findling mentioned there was a plan from Leslie Kopper to have notices put on cars parked on Kinnikinnik Hill. Molly Couture asked if Scott Valent would follow up with Leslie Kopper to figure out next steps and ask her to come to the next meeting.

Five Points Update:

Andy Dufford shared updates regarding the Five Points traffic planning. The meeting occurred with Bill McFarlane, Craig Gaskill, and Andy Dufford. Andy Dufford shared details of proposed next steps and modeling with hay bales. The request of the Board was to move forward with the timeline of removing the current traffic structure and not to exceed \$1000.00.

Upon motion duly made by Julie Keating, seconded, and approved by a vote of 4-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE RESOLUTION TO APPROVE BOTH QUOTES FROM ANDY DUFFORD FOR THE SCOPE OF WORK OF MODELING THE T INTERSECTION AND AUTHORIZED THE PURCHASE OF STRAW BALES AND SUPPLIES, NOT TO EXCEED \$1,000.00.

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July 18th, 2024 Board Meeting

The next regular meeting of the District and Corporation Boards will be held at 6:00 p.m. on Thursday, August 15th at the Mount Vernon Canyon Club.

The Board recessed to the Mount Vernon Country Club Corporation meeting.

Mount Vernon Country Club Corporation

Financial Reports

Corporation Payment of Claims: Vendor claims were presented for review and ratification.

Upon motion duly made by Scott Valent, seconded, and approved by a vote of 4-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB CORPORATION ACCEPTED AND RATIFIED THE PAYMENT OF CLAIMS TOTALING \$894.00 FOR THE PERIOD JUNE 15, 2024 TO JULY 9, 2024.

Real Estate Committee Update

Linda Wagner shared the approved deck design from the Real Estate Committee. The Board accepted the recommendation.

The Regular Meeting of Mount Vernon Country Club Metropolitan District was reconvened.

Mount Vernon Country Club Metropolitan District

Board Letter

A Board Letter will be prepared and will include Financial Updates, Information Regarding the Farm Well Fence Design, A Five Points Traffic Update, District and Club Operations updates, Grant Funding Committee Membership Information, Policy Reminders, Save the Dates, and Board Meeting Dates.

There being no further business to come before the Boards, the meetings of MVCC Metro District and Corporation were adjourned at 9:02 p.m.

Respectfully submitted,

_____/s/
Molly Couture, Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 18TH, 2024 MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT AND CORPORATION BY THE PRESIDENT OF THE BOARDS OF DIRECTORS SIGNING BELOW:

