

# **MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT MOUNT VERNON COUNTRY CLUB CORPORATION**

## **BOARDS OF DIRECTORS REGULAR MEETINGS**

October 17, 2024

The Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation held their monthly Regular Meeting on Thursday, October 17, 2024.

The meeting was called to order by Vice President Bill McFarlane at 6:00p.m.

Record of Attendance: Board members Bill McFarlane, Scott Valent (via Zoom), and Barbara Crawford; General Manager Ryan Wolf, and Molly Couture of CRS; Proprietary Members Walter Crawford, Gail McGowan, and Cindy Findling were present for all or part of the meeting; Mark Perbix was in attendance via Zoom.

Board members Jon Hassinger and Julie Keating were excused.

### **MVCC Metro District Business**

#### **Approval of Agenda**

Upon motion duly made by Barbara Crawford, seconded, and approved by a vote of 3-0 THE AGENDA OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS FOR OCTOBER 17TH, 2024 WAS APPROVED, AS PRESENTED.

#### **Approval of Minutes**

Upon motion duly made by Barbara Crawford, seconded, and approved by a vote of 3-0, THE MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS OF SEPTEMBER 19TH, 2024 WERE APPROVED, AS PRESENTED.

#### **Public Comment**

Gail McGowan shared a recommendation for a resident-facing communication about yard waste and the season ending for pick up. The Board supported said communication going out to the community.

#### **Financial Reports**

##### Mount Vernon Canyon Club:

Ryan Wolf presented Monthly Summary Financials to the Board. The General Manager reviewed reports of the Dues Added/Lost, the Forecast, the PACE Report, and the 2024 Adjusted Clubhouse Capital Projects. Additionally, he reported on the Deck project and a change order for the project.

Upon motion duly made by Barbara Crawford, seconded, and approved by a vote of 3-0, THE BOARDS OF DIRECTORS OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION APPROVED THE CHANGE ORDER FROM PALACE CONSTRUCTION FOR FLASHING REMOVAL AND REPLACEMENT AND ADDITIONAL CONCRETE REPAIRS IN THE COST OF \$42,201.00.

Financial Planning Committee:

Metro District: Reserve Fund and Cash Balances, Consolidated Finance Statements, and Profit Calculations for September 30, 2024, were reviewed, as was the status of Accounts Receivable and Reserves.

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

Upon motion duly made by Barbara Crawford, seconded, and approved by a vote of 3-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE PAYMENT OF CANYON CLUB CLAIMS TOTALING \$354,340.42 FOR THE PERIOD OF SEPTEMBER 14, 2024, TO OCTOBER 11, 2024; AND METRO DISTRICT CLAIMS OF \$87,385.17 FOR THE PERIOD OF SEPTEMBER 14, 2024, TO OCTOBER 11, 2024.

**District Operations**

CRS Manager's Report:

Molly Couture shared the Lookahead schedule.

Water Committee Update:

Cindy Findling shared updates with the Board regarding a pond pump piping issue and the equalization tank. There was a discussion with the Board about how to involve members of General Services. Cindy Findling also shared an update regarding the Master Plan study with JVA.

Grant Funding Ad Hoc Committee:

Mark Perbix updated the Board on the FEMA grant and possible appeal process, and the Water Infrastructure Planning Grant with DOLA. There was a discussion about projects for the Energy Efficiency Grant.

**General Services Monthly Report**

General Services:

Bill McFarlane discussed capital projects for General Services and its impact on budget for 2025 and upcoming years. He also shared updates on current projects and the conservation easement gate.

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**November 21st, 2024 Board Meeting**

The next regular meeting of the District and Corporation Boards will be held at 6:00 p.m. on Thursday, November 21st 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: There was no payment of claims for the Corporation from September 14<sup>th</sup>, 2024 – October 11<sup>th</sup>, 2024.

**Real Estate Committee**

The Board reviewed the recommendation from the Real Estate Committee to approve the Hammond Pergola. Therefore,

Upon motion duly made by Bill McFarlane, seconded, and approved by a vote of 3-0, THE BOARDS OF DIRECTORS OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION RATIFIED THE EMAIL DECISION TO APPROVE THE PERGOLA TO BE BUILT ON THE HAMMOND PROPERTY.

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, Slash Collection Day Appreciations, Save the Date for Clubhouse Holiday Decorating, Yard Waste Collection Update, Proprietary Member Holiday Party Save the Date, the Semi-Annual Save the Date, a District Bill Process Update, District and Club Operations updates, Christmas Tree Cutting Information, 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 8:11p.m.

Respectfully submitted,

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Molly Couture, Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 17TH, 2024 MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT AND CORPORATION BY THE PRESIDENT OF THE BOARDS OF DIRECTORS SIGNING BELOW:

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*/s/*  
Bill McFarlane

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Date