

MwPCA meeting minutes

5/10/18

Harold, Bob, Lynn, John, Richard, Bernie, Carol, Steve

John approves meeting, Lynn seconds

Financials -

All good -> not major changes

Standing Committee

Nancy not present

Childrens committee - John - no report

Emergency Coordinator - Faybeth - will talk about block captain and educate during the fire talk session - will talk fire personal at Throckmorton Ridge before firesafe meeting.

Firesafe Marin - May 17th meeting.

Rentals - Lynn - Down since price raise. More members renting.

Lynn - will be resigning after this year - December.

Need to have a plan to do this transition. - This will include

- showing the property,
- managing the renters,
- what is the return / rental that is needed?
- The maintenance will need to be managed.
- Post rental management.

We wil need to start the transition plan at the next meeting.

Harold will be updating the community list this summer

Harold has a limited website design in Website Builder.

Harold is suggesting that we have a session where we make decisions about what is the purpose of website.

Paypal is live. Money needs to be moved from PayPal account to bank account.

Suggestion to do archive place of the website for old pictures and OutLooks

Lynns Analysis and History

2000 - did a remodel - had \$40K+

spent all of it - needed rentals

Did another remodel- spent all it again

Currently we have good \$

Do we want to have rentals .

Carol can pull data and we can do analysis.

Do we want to have an event that makes money?

Do we want to add internet and look at corporate rentals?

Do we want to have a join event with the Tourist club?

Social Community -

We will not be having a summer BBQ in July due to everyone gone.

Suggest that we have August date. Tentative August 11.

John will find dates in October - need to confirm. Pencil in Oct 13th/ 14th. Decision needed.

Membership - Bob - We will update in October.

We continue to update the deliver packages to new persons in the neighbor.

Will raise dues - decision to be made in fall.

Chipper day - no confirmed date.

Need to determine if we this will be paid for by the fire department.

Suggestions - Donation to do this.

Will do a phone vote base on the information that we get around cost. - Bernie will investigate the cost and send an email.

June is the target date.

Rich - Invite - Thur 17th. 5pm happy our at the Tourist Club.

May 20th - will the the Tourist club event.

Rich - will continue to attend the meetings to create cooperation between the organizations

Steve and John will build the free library. Avalon, Steve's daughter will curate.

Vote to do this - Yes.

Go forward!

LookOut -

No go forward plan .

Meeting Adjourned and seconded