

MISCA Meeting of Trustees
December 28th, 2022 at 5:30pm via Zoom

Present: Mia Boynton- President, Mary Weber- Vice President, Wendy Pendleton- Trustee, Ben Vis- Trustee, Lisa Brackett- Trustee, Melissa Dudek, Tobey Levine, Teresa Carvalho, Richard and Danik Farrell, Mott Feibusch, Pam Rollinger, Kole Lord

Mia asked for a moment of silence for former trustee, Sue Jenkins, who recently passed.

Secretary’s Report:

MOTION: The trustees accept the minutes of November 29th, 2022 as submitted. Passed.

Treasurer’s Report as of December 1st:

MISCA account balance:	\$ 334,606.36
MCRF account balance:	\$ 35,040.75
Buy-Back CD account balance:	\$ 78,486.78
New Project CD account balance:	\$ 15,188.75

Income:

Rent:	\$ 3,108.33
Membership (Check):	\$ 50.00
General Donations (Check):	\$ 15,640.00
Meadow Lots Checks:	\$ 23,176.20
PayPal (Membership):	\$ 75.00
PayPal (Donations):	\$ 1,250.00
PayPal Fees:	-\$ 40.74
<i>Total:</i>	<i>\$ 43,258.79</i>

Expenses:

Warrant 12-2022	\$ 2,676.29
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Net MISCA account balance:	\$ 375,188.86
Net MCRF account balance:	\$ 35,040.75
Net Buy-Back CD account balance:	\$ 78,986.78
Net New Project CD account balance:	\$ 15,188.75

There was discussion about moving money into a higher yield account.

MOTION: Vote about banking changes via email after Melissa and Mary make some inquiries with the bank. Passed.

Old Business:

Meadow Lots:

Closed on Lot A. The owners are now able to begin the permitting and building process. Lot B is still in progress.

Store:

No update.

MICA Building:

There was some trouble with the laundry, but the filter was taken out which temporarily solved the problem. Communication with the owner has been an issue.

Looks:

No update.

Fundraising:

Letters to homeowners as well as the annual appeal letter have been sent and checks have started to trickle in.

Donations are being made to MISCA In Sue's honor. There was discussion about how to pay tribute to Sue. Perhaps by planting a bush or tree at each MISCA property. The trustees will discuss further.

MISCA Community Relief Fund:

No applicants this month.

Store Survey:

No update. Mia will reach out to Mike Deyling about the septic capacity.

Consolidated Communications:

The trustees received a letter about the pole at Underlook. The wires will need to be rerouted for new poles.

New Business:

Next Meeting:

The next meeting of the trustees will be Wednesday, January 25th at 5:30pm.

Respectfully submitted,

Carley Feibusch, Secretary