

**Mirrormont Community Association**

P.O. Box 476, Issaquah, WA 98027

www.mirrormont.org

**AGENDA OF MONTHLY MCA MEETING**

of the Board of Directors of the Mirrormont Community Association; all MCA members are welcome

**Meeting Location:** **Virtual Meeting via TEAMS:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmQxZDVmMjQtMmM2ZC00ZGJhLThlNjQtNzQ4YTBiOWYxZTA2%40thread.v2/0?context=%7b%22Tid%22%3a%22b16a8fef-3339-48c1-9838-e62815967c65%22%2c%22Oid%22%3a%221a175dd9-8241-420e-ada9-8e639e294024%22%7d)

at **7:00pm** on **Tuesday, JANUARY 3, 2022**

|  |
| --- |
| **Attendees** |
| Ian Parker, President |
| Margaret Pfeifle, Treasurer |
| Larry Mar, Membership VP |
| Wendy Antipow, Spring Clean-up |
| Kellie Batali, Director of Community Events |
| Amin Kees, Parks VP |
| Meg Wade, Parks VP |
| Connie Harris, Welcome Committee |
| Linda Shepherd, Pea Patch Coordinator |
| Wayne Elson, Firewise Chair |
| Carrie Mapes, Secretary |
| Mary Nelson |
| Guests: Yvette Cardozo |

|  |  |
| --- | --- |
| **AGENDA ITEMS** | **ITEM DESCRIPTION** |
| **Annual General Meeting (Group)** | Date: January 17th  Speaker: Marianne Elliott, Plant Pathologist, WSU Puyallup to discuss tree health considerations within Mirrormont.   * Kellie to reserve January 17th for Annual General Meeting |
| **Firewise Chipper Days (Linda & Wayne)** | Updates:   * Carrie to send out Chipper Days survey to MCA group to review. [Link here](https://forms.office.com/pages/designpagev2.aspx?lang=en-US&origin=OfficeDotCom&route=Start&subpage=design&id=749qsTkzwUiYOOYoFZZ8ZdldFxpBgg5CramOY54pQCRUQ0s0OENTRU5NMzU3QVZIOEZDTUJYWUw0MC4u) * This will then be pushed out to community to gauge interest in continuing chipper days.   **Survey:**  “MCA is gauging interest in continuing the Chipper Days event in Mirrormont.  In the past, MCA was able to subsidize Chipper Days using money from grants provided to support our efforts to reduce the impact of wildfires in our community.   We no longer anticipate this subsidy being available but are still dedicated to providing this valuable service to our community if there is interest in doing so.”   1. Has your household participated in Mirrormont Chipper Days in the past? Yes/No 2. Would you participate in a Chipper Days Spring 2023 event if the cost per wood pile was $50 per pile?    1. Yes – skips to question 4 below    2. No – goes to question 3 & 4 below 3. If no, how much per bundle would you be prepared to pay?  Blank 4. Would you be interested in volunteering with our Firewise Committee, which runs Chipper Days as well as other Firewise activities?  If so, please put your name and contact information below.  Blank  * **Date**: Spring Chipper Days - April 24/25 or May 1st or 2nd |
| **MCA Newsletter planning (Carrie)** | Publish date will be February 27th, 2023.  Will be sent out electronically, & make 100 copies. |
| **Strategies to recruit volunteers and MCA members (group)** | Discussion: Group agrees we need to strongly encourage increased engagement from the community.  **2023 OPEN POSITIONS:**   * + - **Webmaster** -     - **Firewise committee members recruitment**     - **Treasurer**     - **Park Committee members recruitment** |
| **OFFICERS REPORTS AND UPDATES** | |
| **Membership Update**  (**Larry Mar)** | Members: no update |
| **Park**  **(Amin, Meg, Linda)** |  |
| **Architectural Report: MARC** | Update via email – No new inquiries or complaints for the month of December. |
| **Firewise Updates (Linda)** |  |
| **Treasury Updates (Margaret)** | See attached |
|  |  |
| **DIRECTORS’ REPORTS** | |
| **Community Events (Kellie)** | **2023 Event Planning**  **Recent Community Events:**   * Christmas Social – 12/3/22 * New Years Eve Party – 12/31/22   **Upcoming Community Events:** |
| **Welcome Program: (Connie Harris):** | 3 bags delivered in December, for a total of 37 Welcome Bags delivered in 2022 |
| **Pea Patch:**  **(Linda Shepherd):** |  |

Meeting adjourned

**Actions**

* Contact the Annual Meeting speaker to determine if she can present online.  **Kellie**
* When will the Chipper Days online survey be sent out?    **Carrie**
* Send an appeal for volunteers via NextDoor and email     **Ian**
* Send a notice for the Annual meeting via email.      **Amin**
* Locate the Annual meeting Powerpoint template to update slides    **Carrie**

**Notes**

* The Spring Clean up is scheduled for Saturday May 20th
* Chipper Days (if held) April 24 and 25
* Christmas Social: approx 25 people attended
* News Eve Kids Social: approx 25-30 kids + parents attended
* Park: meg reported that she has a Kids' Playground Committee with six people, including two new volunteers