

**Mirrormont Community Association**

P.O. Box 476, Issaquah, WA 98027

www.mirrormont.org

**MINUTES 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, FEBRUARY 15, 2023**

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

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| **AGENDA ITEMS** | **ITEM DESCRIPTION** |
| **Welcome New Members** | Welcome Francie Kugelman and Theresa Solak |
| **MCA Fee Increase (Ian, Group)** | Suggestion from Annual General Meeting to increase MCA annual fees. Board agrees to not raise fees at this time. Instead, focus will remain on increasing membership. |
| **MCC Donation Request (Ian, Group)** | MCC has requested a donation to assist with kitchen remodel  Cost of remodel is approximately $40,000  Board approves $2,000 donation. |
| **Strategies to recruit volunteers and MCA members (Ian, Group)** | Discuss creation of subcommittee to assist with recruiting volunteers. Group agrees to continue to recruit volunteers, but determines that creating a subcommittee isn’t necessary at this time. |
| **Firewise Chipper Days (Linda & Wayne)** | **Firewise Survey:**   * 75 responded; 58 participated in the past; 17 had not * 26 would not participate if the cost was $50/pile * Of those, 4 would pay $25, 2 would pay $30, and 2 would pay $35 * 5 people volunteered to help the Firewise Committee * Chipper Days (see Firewise Updates below)   Board agrees that fee for April Chipper Days will be $25 per bundle. |
| **MCA Newsletter planning (Carrie)** | Publish date will be February 27th, 2023. Mike Styskal is in the process of laying out the newsletter; a draft was sent to the Board to show how it’s developing. |
| **Insurance Policies** | MCA Board has two policies. Board approval required for 2023 coverage   * Director & Officers Insurance – Board approval for insurance = $4100 * General Liability – Liberty Mutual $1800 * Insurance costs keep increasing, and the board requests additional information on coverage – does board require this level of coverage?   **Action Items:**   * Ian to follow-up with Insurance agent to assess if this coverage is what we require. |
| **OFFICERS REPORTS AND UPDATES** | |
| **Membership Update** | MCA needs a new Membership VP, and to have a better understanding of the membership database from Larry Mar.  **Action Items:**   * Ian to follow-up with Larry to get access information on the membership database. * Mary to put on Kiosk: “Join MCA” “Your MCA Dues are Due” |
| **Park**  **(Amin, Meg, Linda)** | Meg and Amin are at a playground grant meeting tonight. |
| **Architectural Report: MARC** | | Update via email – No new inquiries or complaints for the month of December. |
| **Firewise Updates (Linda)** | * The Firewise Committee now consists of Wayne, Linda, Ian, Galen Trail, and Lorna Hughes. The group reviewed Mike Lasecki’s Wildfire Risk Assessment for Mirrormont and met online to start to update it, weave in or reference relevant parts of the 2015 document, and develop a 5-year plan. * Linda attended a DNR webinar to learn about a new micro-grant. Takeaways: (1) Professional chipper services are eligible for reimbursement up to $3000; (2) We are likely to get the funding; (3) in future years, they may add a Fall grant cycle; (4) We need to have a WA State Vendor ID/Number to get reimbursed. * Linda is in the process of writing the grant, which is due March 1. Applicants will be notified by March 10. * Wayne confirmed Jessie with Issaquah Tree Care for Chipper Days on April 24–25 |
| **Treasury Updates (Francie)** | See attachment |
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| **DIRECTORS’ REPORTS** |  |
| **Community Events (Kellie)** | **2023 Event Planning**  **Recent Community Events:**  **Upcoming Community Events:** |
| **Welcome Program: (Connie Harris):** | 3 Welcome Bags delivered in December  37 Welcome Bags for the Calendar Year 2022 |
| **Pea Patch:**  **(Linda Shepherd):** | * 18 renewing gardening families submitted applications and Pea Patch dues (given to Francie) * 3 families left * Linda will schedule orientations and plot selections with 3 new families * 10 plots changed hands (upsizing and downsizing) * No one remains on the waiting list |

Meeting adjourned 8:14