

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: MCC Clubhouse, 25500 SE Mirrormont Dr, Issaquah WA

at **7:00pm** on **Tuesday, June 7th, 2022**

1. **WELCOME & CALL TO ORDER 7:05**
2. **IN ATTENDANCE**

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| **Attendees** |
| * **Ian Parker, President**
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| * **Margaret Pfeifle, Treasurer**
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| Larry Mar, Membership VP |
| Wendy Antipow, Spring Clean-up |
| * **Kellie Batali, Director of Community Events**
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| * **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: Rod Johnson

1. **NEW BUSINESS**
	1. **TV Tower Easement (Bret Bechis)**
		1. Mr. Bechis is requesting actions associated with the TV tower on his property.
			* His understanding is that the easement terminated once its purpose was terminated.  The sole purpose of the easement was a TV Tower for TV signal to the MCA.  That purpose ended years ago.  The TV Tower is currently being used outside the scope of the easement
			* Request is for MCA to:
				1. Turn off the electric meter
				2. Remove any remaining personal items from the property
		2. Three supporting documents:
			* October 4, 1968 – dedication of easement
			* March 10, 1980 - Quit Claim Deed where *King County Television Reception Improvement District No. 2 is* the grantee *Giese* is the grantor.
			* May 20, 2005 - *King County Television Reception Improvement District No. 2* conveys quit claim deed to MCA
		3. Discussion:
			* Ian will follow-up to determine cost of this work.
			* Easement is with several properties, so several properties are affected. The Tax Parcel ID on the quit claim deed appears to be with the other person’s property.
			* If filing this can be done electronically, Ian will have Jeffrey Eustis quit file the appropriate documents so that the claim deed is exorcised and the easement removed (Stacey Kelly could also do this).
			* No MCA equipment has been present since 2022.
			* Board decisions:
				1. All impacted owners need to be notified (Brett has provided Ian the names and addresses of impacted property owners)
				2. Request should be made to them to share portion of legal & filing fees
				3. Board agrees power can be turned off - Ian to contact PSE to turn off power.
	2. Electricity Bill - Rod Johnson is paying $15/month for power. He has paid through December. To follow-up with Margaret on this.
2. **UNFINISHED BUSINESS**
	1. **Development at Cedar Grove** – Mirrormont Water utilization & Fire Flow issue (associated documents attached)
		1. Ian emailed Shawn O’Dell May 24th asking for reports or data on water usage, WWSC claims no knowledge of the new construction
		2. Ian emailed WWSC, who eventually acknowledged they were providing water supply, but were unable to provide documentation when asked.
	2. **Strategies to recruit volunteers and MCA members**

**OPEN POSITIONS:**

* + 1. Webmaster – Steve VanHuss indicated he was interested. Ian to follow-up with Steve on this.
		2. Nancy Sanchez is interested in the MCA
			- Ian will email her to see if she’s interested
		3. Community Events
			- Group will continue to recruit for additional community events members
		4. Spring Clean-up Apprentice
		5. Safety Director
		6. Park Committee members to work on play structure and shelter
1. **OFFICERS’ REPORTS & UPDATES**
	1. **Membership** - **Larry Mar**
		1. **Members:**
			* 160 paid members as of 4/4/22; 213 paid members in 4/2021
			* Update via email
	2. **Park: Amin & Meg**
		1. **Updates**
		2. **Playground (**Ian has update on Amazon Ed Veith & playground considerations)
			* **NW Playground**
			* **Highwire**
			* **Play-Creation**
			* Rick Paulson in King County Park
				1. 50 feet from trees that send up roots
				2. 6 feet of safety edges
				3. Has to be clearance for branches above.
				4. Edging has spaces around it 2 ft x 2ft
				5. Must be inspected every month by king county
				6. 2-5 yo or 5-12 yo for liability
				7. ADA accessible is a requirement
				8. Can this be on the meadow?
			* Action Item:
				1. Meg to set up site visit with Rick Paulson
	3. **Firewise Updates: Linda**
		1. Met with Anita Kisee for King County DNR and Parks
			* New wildfire risk reduction strategy, bringing together partners
			* Planning a public event and are scouting locations to host event.
			* Mirrormont is one of these locations.
			* 30 minute public event in park, Dow Constantine would be present.
			* Looking for sites in the neighborhood where firewise projects have occurred.
				1. Street address signs
				2. 146th street has been firewised b/c there are vacant lots there.
				3. See some property that have been firewised. Ed Buffalo might agree to show a house that has been firewised.
	4. **Treasury: Margaret Pfeifle**
		1. No Wix deposits for April. May statement will not come until Mid-June
		2. Amin has been in connection to Wix customer service regarding this issue.
		3. Updates:
			* Received confirmation 990-N(e-postcard) submitted
			* No WIX downloads (deposits) received - Amin working on it
			* No paypal downloads (deposits)-will process when WIX downloads received

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| --- | --- |
|  | Income/Expense by Category - May 2022 |
|  | 5/1/2022 through 5/31/2022 |
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|  | **5/1/2022- 5/31/2022** |
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|  |  |  |
|  | INCOME |  |
|  | Chipper Week | 40.00 |
|  | Membership | 300.00 |
|  | TOTAL INCOME | 340.00 |
|  |  |  |
|  | EXPENSES |  |
|  | Chipper Week Expense | 4,125.00 |
|  | Pea Patch | 27.14 |
|  | Spring Clean Up | 600.00 |
|  | Transmitter Tower | 11.83 |
|  | **TOTAL EXPENSES** | 4,763.97 |
|  |  |  |
|  | **OVERALL TOTAL** | **-4,423.97** |

* 1. **Architectural Report:** **(sent via email)**

Home Sales

* + 1. The Committee received one inquiry from a realtor regarding working within the Restrictive Covenants in relation to prepping homes for sale, best practices for color selections and natural screening.

Development on 152nd

* + 1. The Committee received one inquiry re: the proposed development on 152nd near Tiger Mountain Road. This property is outside of Mirrormont and not subject to the Mirrormont Restrictive Covenants.

Complaints:

* + 1. The Committee received one complaint regarding chickens. A notice will be sent to the homeowner regarding the chickens (not allowed)

TV Tower / Easement

* + 1. The Committee recommended contacting attorney Jeff Eustis to determine what obligations the MCA has regarding the easement and existing equipment, and the processes that are required should the MCA elect to make any changes.

RV Campaign: After You Play, Put it Away

* + 1. Thank you, Larry, for providing the list of all addresses! We will prepare the spreadsheet to send over to Bear printing this month.
1. **DIRECTORS’ REPORTS**
	1. **Community Events (Kellie)**
		1. Wine Event - 40 people attended
			* $670 spent on wine
			* Will plan another in the fall.
		2. Garage Sale (Sheldon manages this)
			* Sent an email out this weekend
		3. Movie nights
			* Need a sound system for movie night.
			* Popcorn maker was popular
		4. Remove BBQ from schedule
		5. Summer party – group agrees to change to Sept 11, as the MCC Clubhouse is rented on Sept. 10th.
		6. Need to draft something up for the welcome bags
		7. Mirrormont Garden tour scheduled for 7/16/22
	2. **Welcome Program: (Connie Harris)** 4 Welcome Bags provided in May.
	3. **Pea Patch: Linda Shepherd**
		1. Replaced the drip line tubing in the irrigation system, funds from Pea Patch account from money accrued by plant sales over the years.
		2. Planted tomatoes
2. **Questions, concerns, additional topics**

**Meeting Adjourned:** 8:23pm