

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: MCC Clubhouse, 25500 SE Mirrormont Dr, Issaquah WA

at **7:00pm** on **Tuesday, May 3rd, 2022**

1. **WELCOME & CALL TO ORDER**
2. **IN ATTENDANCE**

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| **Present** | **Attendees** |
|  | Ian Parker, President |
|  | Margaret Pfeifle, Treasurer  |
|  | Larry Mar, Membership VP |
|  | Wendy Antipow, Spring Clean-up |
| ☐ | Lana Bear, Director of Website & Social Media; Co-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:

1. **ADMINISTRATIVE BUSINESS**
	1. **2022 Open Positions:**
		1. Community Events
			* Kellie Batalie accepts the Community Events Committee Chair
			* Group will still recruit for additional community events members
		2. Spring Clean-up Apprentice
			* No response for apprentice or volunteers yet.
			* Plan to recruit during event
		3. Safety Director
		4. Park Committee members to work on play structure and shelter
2. **UNFINISHED BUSINESS**
	1. **Mirrormont Road Conditions** **(Ed Buffalow, Brian Pflug, & Ian):**
		1. Is any work scheduled to be done on the following streets:
			* SE Mirrormont Drive / SE 154th Street and 245th Avenue SE / SE Mirrormont Way  - these are significant feeder streets from the main entrance into the neighborhood.  Ed had identified poor pavement issues on these streets in my April 4th email.
		2. Road work is ongoing
	2. **Firewise/Chipper Days – Linda**
		1. Jessie McLure and his 2-man Issaquah Tree Care LLC crew chipped 69 piles. These were from 52 residents and included 3 piles from the park. The crew chipped piles from all but 14 residences the first day. They dropped 5.5 truckloads; 20 people requested chips. We still need to ask participants to report the number of hours.
		2. Next time: Change the default for wanting chips to “no” and follow up with a request for hours worked on firewise projects. We need to report those to maintain our status as an official Firewise Community and qualify for grants.
		3. Continuing the Firewise Program: We have lost 3 members of the Firewise Community Board (Maryfrances Lignana, Debbie Bartlett, and Lisa Lux) and need to replace them (position descriptions have been written—see attached).
		4. Our Mirrormont Community Wildfire Protection Plan must be updated every 5 years and it is time to do so with KCD: <https://www.mirrormont.org/_files/ugd/c88aa2_60ee4130539140ef896d29ae72ed37c6.pdf>
		5. Amin to send email out asking for estimated hours.
		6. Amin to update website with Firewise position

Cost of $4100 – invoiced for 1.5 days

* 1. **Spring Clean-up - Wendy**

Vendors Present:

Styrofoam vendor will be present

No clothing

4 dumpsters

Shredder truck

Electronics recycling

Flyer has been sent out.

No response yet for volunteers

1. **NEW BUSINESS**
	1. **Development at Cedar Grove** – Mirrormont Water utilization & Fire Flow issue (associated documents attached)
		1. Documents related to the fire flow issue and the review in 2017. Linda was able to get these documents at a meeting she attended in Four Creeks meeting on the issue.
		2. The first two documents are the complaint letter, the third titled Hughes Fire Flow is the resulting pre-application review "King County Fire Engineering Review Comments" that say the project is "unbuildable as designed" due to fire flow.
		3. Of note, the person who provided the review (contact info below) references providing this information to Sherie Sabour, King County project manager. I believe this is the same person Ronna may be corresponding with. *"I have discussed this project with Sherie Sabour, King County project manager and she suggested you may want to cancel the pre-application meeting and request a refund of fees before the other disciplines start their reviews."*
		4. Mark Ossewaarde
		Fire Engineering
		King County Fire Marshal’s Office
		35030 S.E. Douglas Street
		Snoqualmie, WA   98065
		mark.ossewaarde@kingcounty.gov
	2. Discussion
		1. Washington Water Service is obligated to serve anyone in their geographic location
		2. Further information is required on what the output of the pumping station is and whether this work will impact water pressure.
	3. **Action Items:**

Ian – to contact WWS to ask see documents associated with impact study of water use

* 1. **Strategies to recruit volunteers and MCA members**

Update the community board - Are you bored, join the MCA board!

Put up specific communication for roles – ex. Website guru, etc.

1. **OFFICERS’ REPORTS & UPDATES**
	1. **Membership** - **Larry Mar**
		1. **Members:** 160 paid members as of 4/4/22; 213 paid members in 4/2021
	2. **Park: Amin & Meg**

Second work party - about 20 people showed up.

Working on grant for playground.

Scott Thomas – CPG Grant administrator

* 1. **Treasury: see attached**
	2. **Architectural Report (submitted after the meeting):**

Request to renew the "After You Play Put It Away" postcard campaign go out.

Rachel and Kevin need list from Larry, then they will send out.

**Action Items:**

Ian to follow-up with Rachel & Kevin

1. **DIRECTORS’ REPORTS**
	1. **Community Events**

Kellie to follow-up with Mary on events.

kelliebatali@windermere.com

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Month | Date | Day | Event | Location | Clubhouse Rental? |
| January | 25th | Tues | Annual Meeting | Virtual |   |
| February | 20th | Sun | Virtual Art Class | Virtual |   |
| March | 21/22 | Mon/Tue | Clothing Swap | Clubhouse | yes |
| April | 16th | Sat | Easter Egg Hunt | Park  |   |
| May | 1st | Sat | Mother's Day Portraits | Park |   |
| May | 21st | Sat | Spring Clean-up | Clubhouse | yes for tables/bathroom |
| June | 24/25 | Fri/Sat | Garage Sale |   |   |
| June | 1st | Wed | Capri Cellars Wine Tasting | Clubhouse Parking lot or Lawn | 6pm – 8:30 |
| July | 16th | Sat | Group Activity & BBQ Competition | Park |   |
| August | 12th | Fri | Movie Night | Clubhouse Lawn | yes |
| August | 26th | Fri | Movie Night | Clubhouse Lawn | yes |
| September | 10th | Sat | Park Party | Park |   |
| October | 30th | Sun | Halloween Party | Clubhouse | yes |
| December | 3rd | Sat | Holiday Social  | Clubhouse | yes |  |

* 1. Events
		1. **June 1st Capri Cellars (June 7)**
			+ Budget to buy wine & food $500 is designated for adult social?
			+ Will charge $15 - $20
	2. **Welcome Program: (Connie Harris)** 4 Welcome Bags provided in April.
	3. **Pea Patch: Linda Shepherd**
		1. Gardeners are starting to plant peas, potatoes, lettuce and other cool-weather crops.
1. **Questions, concerns, additional topics**

**Meeting Adjourned 8:20**