

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT
MOUNT VERNON COUNTRY CLUB CORPORATION

BOARDS OF DIRECTORS REGULAR MEETINGS
APRIL 20, 2023

The Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation held their monthly Regular Meetings on Thursday, April 20, 2023 at Mount Vernon Canyon Club.

The meeting was called to order by president Tom Weimer at 7:00 p.m.

Record of Attendance: Board members Walter Crawford, Bill McFarlane, Andrew Price, and Cheryl Shaw; General Manager Ryan Wolf; Secretary Gail McGowan and Secretary-in-Training Molly Couture; and Proprietary Members Barbara Crawford, Leslie Kopper, Julie Keating and Dick Shaw were in attendance for the meeting.

MVCC Metro District Business

The president opened the meeting by introducing Molly Couture, an employee of CRS who will begin transitioning some of the current secretary's responsibilities in May.

Approval of Minutes

Upon motion duly made by Bill McFarlane, seconded, and approved by a vote of 4-0 (Andrew Price absent from this meeting), THE MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS OF MARCH 16, 2023 WERE APPROVED, AS WRITTEN.

Public Comment

No public comment.

Financial Reports

Mount Vernon Canyon Club: The Monthly Summary, 2023 forecast, Dues Added/Lost, and PACE report for Clubhouse/recreation operations, provided in written reports, were reviewed.

The April 13, 2023 Cash Position Summary, and March 31, 2023 Combined Balance Sheet, Statements of Revenues, Expenditures and Change in Fund Balance for all funds, delinquent-account reports, and March profit calculations were reviewed with the Board.

Metro District Payment of Claims: Vendor claims were presented for review and ratification.

Upon motion duly made by Walter Crawford, seconded, and approved by a vote of 5-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE PAYMENT OF CANYON CLUB CLAIMS TOTALING \$210,009.96 FOR THE PERIOD MARCH 11

to APRIL 13, 2023; AND METRO DISTRICT CLAIMS OF \$25,055.85 FOR THE PERIOD MARCH 21 to APRIL 13, 2023.

FPC Report and Recommendations

The FPC had no recommendations to bring before the Board.

District Operations

Fire Mitigation Update: Tom Weimer shared that he will reach out to the fire department about Firewise audits.

Corral Cooperative:

1. Application for Proprietary Membership - Gould/Knight:

The Board considered the request from the Corral Group to grant Proprietary Membership to Stephen Gould/Karen Knight, the owners of Parcel 2 (710 Range View Trail) prior to the completion of their house construction and issuance of a Certificate of Occupancy. Following discussion,

Upon motion duly made by Andrew Price, seconded, and approved by a vote of 5/0, THE BOARD OF DIRECTORS FOR MOUNT VERNON COUNTRY CLUB CORPORATION, ACTING IN ITS CORPORATE CAPACITY, and GIVEN GOULD/KNIGHT'S INDICATION OF INTENT TO BEGIN USING THE CLUBHOUSE AND RECREATION FACILITIES (INCLUDING THE HORSE BARN) AS PROVIDED IN SECTION 1.2(c)(i) OF THE CORPORATION'S BYLAWS, APPROVES AND ACCEPTS THE GOULD/KNIGHT'S APPLICATION FOR PROPRIETARY MEMBERSHIP PRIOR TO ISSUANCE OF A CERTIFICATE OF OCCUPANCY FOR THEIR NEW RESIDENCE. THE GOULD/KNIGHT WILL BE REQUIRED TO MEET ALL PROVISIONS FOR FEE PAYMENTS UNDER SECTION 1.2(c) OF THE CORPORATION BYLAWS, EFFECTIVE AT A DATE TO BE DETERMINED BY THE BOARD UPON GOULD/KNIGHT'S BRINGING THEIR HORSE INTO THE CORRAL CO-OP.

In addition, and in response to the request of Gould/Knight to bring in their horse before completion of their home construction and receipt of their certificate of occupancy, the Board accepted the Corral Group's recommendation to allow Gould/Knight to bring in their horse(s) at a time that is agreed upon with the Corral Co-op, at which time all Corral fees and Proprietary Member club dues and Metro District fees will be charged.

2. On the recommendation of the Corral Co-op,

Upon motion duly made by Walter Crawford, seconded, and approved by a vote of 5-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT APPROVED OF JESSICA AND GRACE KERN'S ACCEPTANCE INTO THE CO-OP AS A NON-PROPRIETARY SOCIAL MEMBER AND UNDER THE TERMS AND CONDITIONS SET FORTH IN THE *CORRAL COOPERATIVE RULES & REGULATIONS, NON-PROPRIETARY MEMBER*

APPLICATION APPROVED BY THE COOPERATIVE ON JANUARY 31, 2022 AND APPROVED BY THE BOARD AT ITS MARCH 17, 2022 MEETING. THE KERNS WILL TAKE OVER STRINGERS' HORSE, MAYBELINE, AN EXISTING MEMBER OF THE HERD.

3. With the approval of, and recommendation of the Corral Co-op,

Upon motion duly made by Andrew Price, seconded, and approved by a vote of 4-0 (Cheryl Shaw recused herself from the vote), THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT APPROVED THE ADDITION OF A THIRD HORSE FOR THE SHAW'S TO HAVE ACCESS TO USE OF THE HORSE BARN AND FACILITIES.

General Services

Security and Safety Subcommittee: On behalf of the subcommittee, Leslie Kopper reported on the status of cameras and lights in district areas around the clubhouse and at the entry gates. She also brought up the topic of elder fraud being addressed at an upcoming *Burgers and BS*.

Snowplowing: After discussion, Dick Shaw agreed to discuss a full review of snowplow policies and procedure, especially regarding waivers for next snowplowing season to be brought to the board in early Fall.

Road Repairs and Maintenance: Dick Shaw shared that this process is going well, but noted that snow or rain could jeopardize the progress.

5-Points Area Recommendation: There is a suggestion from the General Services Committee to install a traffic circle in the 5-Points area for the purposes of aesthetics and safety. Tom Weimer requested a community meeting once there is clarity on a design. There was a budget request to have an engineering study done to determine next steps.

Upon motion duly made by Bill McFarlane, seconded, and approved by a vote of 5-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT APPROVED AN AMOUNT NOT TO EXCEED \$2,500 FROM THE TRANSPORTATION RESERVE FUND TO MOVE FORWARD WITH CONTACTING JVA ENGINEERING TO PREPARE A REPORT AND RECOMMENDATION FOR THE DESIGN OF A TRAFFIC CIRCLE AT THE 5-POINTS INTERSECTION.

Recess to Mount Vernon Country Club Corporation Meeting

Real Estate Committee Recommendations

Solar Installation at 25101 Ridge Way: Acting on the recommendation of the Real Estate Committee for approval,

Upon motion duly made by Bill McFarlane, seconded, and approved by a vote of 5-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB

METROPOLITAN DISTRICT APPROVED THE DESIGN AND LAYOUT DESCRIBED IN NAMASTE SOLAR'S LETTER DATED APRIL 7, 2023 FOR THE SOLAR INSTALLATION AT THE HOME OF DAVID AND LISA MONTGOMERY, 25101 RIDGE WAY. THE APPROVAL IS GRANTED SUBJECT TO COMPLIANCE WITH ALL JEFFERSON COUNTY BUILDING CODES AND OTHER PERMIT REQUIREMENTS.

Reconvene regular meeting of
Mount Vernon Country Club Metropolitan District

May Board Meeting

The next regular meeting of the Metro District and Corporation Boards will be held at 7:00 p.m. on Wednesday, May 17, 2023 at the Mount Vernon Canyon Club.

Annual Meeting of Proprietary Members

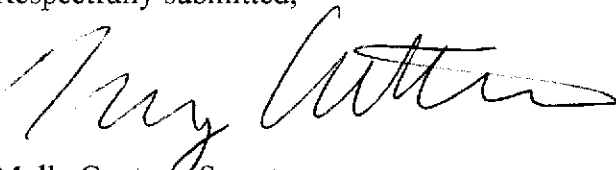
Special meetings of the MVCC Metro District and Corporation Boards will be held in conjunction with the 97th Annual Meeting of Proprietary Members at 7:00 p.m. on Wednesday, June 7, 2023 at the Mount Vernon Canyon Club.

Board Letter

A Board Letter will be prepared and will include updates on Metro District and Clubhouse operations; financial summary; tree spraying updates; Annual Meeting of Proprietary Members; information on slash collection; and scheduled 2023 Board meeting dates.

There being no further business to come before the Boards, the meetings of MVCC Metropolitan District and Corporation were adjourned at 9:58 p.m.

Respectfully submitted,



Molly Couture, Secretary