MCA BOARD OF GOVERNORS MEMBERSHIP MEETING

January 13, 2024

President Ron Balsamo called the meeting to order at 9:03 AM

Norreta Caldwell lead the Pledge of Allegiance

Board Members Attending:

Ron Balsamo - President

Sharon Baur – Vice President

Norreta Caldwell - Treasurer

Butch Haggerty - Secretary

Larry Reilley - Director

Don Swartz – Director

**MINUTES**

Butch Haggerty read the Minutes from the last Membership meeting on October 14, 2023

Ron Balsamo mention that a vote made by the membership to registering the Verbo’s & AirBnB’s property owners was passed in October 2023. CPR classes for 2024 have not been set. Signup sheet is in the office.

Motion to accept the Minutes as read, seconded, all in favor, none opposed. Motion carried.

**TREASURER’S REPORT**

Ending balance on DECEMBER 2023 was:

General Account\*\*\* $123,009.86

Payroll Account\*\*\*. $8,838.86

Money Market Account\*\*\* $2,891.91

Total for the Checking & Money Market $134,740.53

CD Account\*\*\* $102,909.38

Combined total $237,649.91

December 2023 Income & Expenses

 $3,080.20 $22,096.33

Butch Haggerty motion to accept the Financial report as read, seconded, all in favor, none opposed. Motion carried.

**BEFORE YOU BUILD & COMPLAINTS**

There have been 13 complaints ranging from people living in RV’s on MCA lots, bringing in large cargo containers, road maintenance, speeders, pigs, lights, & noise. There were 8 Architectural request, ranging from request for fences, car ports, garages, and solar. We also had 2 Social Membership applications reviewed, along with 2 new request for lot Adoptions. .

Gilbert Smaby from Developmental Services & Chief Building Official for Mohave County was present and mentioned they have a department that deals with unsafe structures & dilapidated buildings and work jointly with Code Enforcement who deals with trash & debris on property. He briefly explained the process does require a formal notice of notification for due process be sent. If the owner can not be contacted, this doe not stop the process and proceed with Abatement. Code Enforcement condemns the property then it is demolished. The structure has to be open and treat of falling down.

**GRANT**

We have a new grant writer and with the original $600,000 grant request, regarding the previous grant writer, what was done at the beginning wasn’t everything that needed to be done. The most that would be awarded would be $50,000. The new grant writer wants to know if the MCA can subsidize the difference or do they continue seek other grant opportunities. At this time the Board has recommended not to move forward.

**FACILITY RENOVATIONS**

Looking to repair facility pool, solar heaters upgraded, decking needs to be addressed, with weather as a set back to insure the April pool opening goes smoothly. The Miniature golf course repairs are about ready to begin and we need volunteers with carpentry, painting, cement work, & design experience to assist completion. Sign up in the office.

**BOULEVARD RENOVATIONS**

The media on Meadview Blvd is in need of landscaping. Weeding clean-up will not occur until the spring and no native plants will be removed but trimming and cleaning will be done.

**BIRD IDENTIFICATION & HORTICULTURAL PROGRAM**

Due to illness the programs are still in the planning stages until further notice. The Bird identification class is to bring awareness to the local bird life. The Horticultural program is to bring awareness to members of the unusual native protected plants growing in Meadview. Most are many years old and cannot be replaced. Most of these plants are protected by law. All land in the State of Arizona belongs to someone. Protected plants can not be removed from any lands without permission of the owner and a permit from the Department of Agriculture.

 Next Meeting will be March 11, 2024 @ 9:00 AM

Meeting adjourned @ 9:56 AM

Respectfully submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Butch Haggerty - Secretary