MCA BOARD OF GOVERNORS MEMBERSHIP MEETING

APRIL 13, 2024

President Ron Balsamo called the meeting to order at 9:00 AM

Board Members Attending:

Ron Balsamo - President

Sharon Baur – Vice President

Butch Haggerty - Secretary

Larry Reilley - Director

Don Swartz – Director

**SECRETARY**

Butch Haggarty read the minutes from the last meeting. No corrections, additions or concerns. Butch motioned to accept the minutes as read, seconded, all in favor, none apposed, motion carried.

**TREASURER’S REPORT**

At the beginning of FEBRUARY 2024 the total in the account was $327,864.50

Ending balance on MARCH 31, 2024 was:

General Account\*\*\*2217 $232,357.26

Payroll Account\*\*\*2209 $6,631.31

Money Market Account\*\*\*. $5,144.67

Total for the Checking & Money Market $244,133.24

CD Account $103,354.71 (interest earned $8.19)

Combined total $347,487.95

March 2024 Income & Expenses

 $20,217.54 $15,617.58

**SOCIAL MEMBERSHIP**

Fawn Emblom submitted an application for approval. The Board has approved.

**BEFORE YOU BUILD**

Unit 2 Lot 223 east of Pierce Ferry Rd, APN 343-02-056 / 1280 W Iceberg Canyon Dr, owner needs to be reported to the county. Member or Non-Member lots require an Architectural Design Plan either submitted to the MCA for Member lots or the Mohave County Permitting for Non-Member lots because these lots have Deeded Restrictions recorded with Mohave County. The same applies to lot owner on Kolb St, who has three non-member lots, septic installed and permitting was confirmed. He has brought in an mobile home exceeding the 10 year maximum age, required permitting from Mohave County even though the owner says otherwise. There is also a house on Bradley Bay that may have a squatter.

Margie Anderson is complaining that the MCA caused her to lose the sale of her property due to failed inspection.

Larry Reilley suggest a Member vote to increase the $2000 fine imposed by the MCA for failing to comply with CC&R’s. This is a matter that would require legal consul to advise us on. We need to find a competent attorney that know real estate, HOA, & POA laws.

**MAINTENANCE**

Fred has the pool at 71 degrees and open everyday. Mike is familiarizing himself with the new heat pump manual and will buy what ever parts & fittings will be needed to install. Pool ladder was fixed two years ago. Fred & Michael have begun the Miniature Golf course renovations with the assistance of volunteers. The picnic table on the patio needs wood replaced. Working on an artist to paint the the equipment cabinet. Norreta is looking into solar covers for the pool. The median is being cleaned up and looking great.

**ARCHITECTURAL COMMITTEE**

Ron wants to request a committee of 2 or 3 people to assist with architectural issues

**HORTICULTURAL**

Quail will be assisting Sharon later this summer in putting together the program.

**MCA ELECTIONS**

Previous 3 years due to covid pandemic, election ballots were being mailed. This year the election will be in person voting between April 8, 2024 thru May 25, 2024 ending at 2:00pm. Members unable to attend in person can contact the office for an Absentee Ballot. Absentee Ballot must be received by the office on May 24, 2024 at 2:00pm.

Motion to adjourn the business meeting, all in favor, none opposed, motion carried.

**Questions & Concerns**

Face Book post have an influence on the MCA

Concerns about the pool dye incident have raised a lot of concern. The police report has been made public to be transparent to the members. A video was provided to the Mohave County Sheriff for review.

Jay Myers shared his opinion about the camera system.

Borrowing the MCA parking lot this fall during the Octoberfest for a car show. The MCA has approved.

Smoking area is provided for the members at the north west section of the parking lot.

Also mentioned were concerns of conex containers, speeding traffic, & use of off road trails marked or unmarked.

Next Meeting will be May 25, 2024 @ 9:00 AM

Meeting adjourned @ 10:54 AM

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

 Butch Haggerty - Secretary