MCA BOARD OF GOVERNORS MEMBERSHIP MEETING

October 21, 2023

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

Pledge of Allegiance

Board Members Attending:

Ron Balsamo - President

Sharon Baur – Vice President

Clyde (Butch) Haggerty - Secretary

Larry Reilley - Director

Don Swartz – Director

**SECRETARY REPORT**

Butch Haggerty read the Minutes from the last Membership meeting on July 8, 2023. A motioned to approve the minutes as read was made, seconded, all in favor, none apposed, motion carried.

**TREASURER’S REPORT**

As of the end of August 2023 the total in the account was $258,929.36

Ending balance on September 29, 2023 was:

General Account\*\*\* $135,651.03

Payroll Account\*\*\*. $9,066.19

Money Market Account\*\*\* $10.02

Total for the Checking & Money Market $144,727.24

CD Account $102,269.98 ($216.91 interest earned for September)

Combined total $246,997.22

September 2023 Income & Expenses

 $4,990.41 $17,127.52

A motioned to approve the Treasurer’s Report as read was made, seconded, all in favor, none apposed, motion carried.

**ARCHITECTURAL COMPLAINTS**

The motor home on Sandy Point Dr. The owner has been notified by the Sheriff deputy not to park there. He left and returned then shoved the mother home into the bushes. He has also brought a boat and parked it on the lot as well. The lot has no septic & CCR’s state motorhomes must be parked at the back of the lot. Lot surveying is the responsibility of the lot owner. Do not use the Mohave County Geographic Information System (GIS) mapping to determine property survey markers.

**OLD BUSINESS**

The Board along with Maintenance are continuing to repair the miniature golf course, the horse shoe court, the pool decking, & carpet cleaning chores. The pool is schedule to close November 1, 2023. Members request the pool remain open longer possibly through November. The Board has agreed to allow the pool to remain open according to the weather conditions. A motioned to approve the Pool remain open with reasonable amount of usage by the members, was made, seconded, all in favor, none apposed, motion carried.

**VANDALISM**

The Sheriff Deputy would like to speak with Larry Reilley about the pool incident recording. Larry has followed up with the Deputy and advised that a copy of the video was previously provided.

**NEW BUSINESS**

**TRUNK-R-TREAT**

Will be held at the MCA parking lot on October 29, 2023 @ 5:00pm. The MCA will provide cookies. The office staff will make a sign for the MCA table set-up.

**MEDIAN CLEAN-UP**

Meadview has been given permission from the County to do some cleanup on the median as we prepare for the holiday decorating.

**CPR**

The CPR class Schedule is Thursday November 9th, 2023, from 9am – 1pm. There will be a $20 charge per person. Those who have signed up will be in the first group and if need a second second group is interested a scheduled for a later date will be announced in the near future.

**HORTICULTURAL COMMITTEE**

The MCA is working with the Quail who are proposing a native bird identification class. Also a native plant identification class that will be coming up. We are in the process of resurrecting a Horticultural Committee for the community to present native plants identification, and planning a garden along with other positive things to look forward to.

**GRANT**

Update on the Emergency Shelter & Recreation Room Building from Pam Steffen was presented. The grant writer is writing the grant for $600,000 which would cover 110’ X 60’ metal building including all the infrastructure such as insulation, septic, HVAC, plumbing, electrical, sky lights, doors, windows, as well as for the interior courts for pickle-ball, bat-mitten, volleyball, a separate exercise area, an office for tele-health calls with a computer, bathroom, emergency supplies for the shelter section, generator and a system for a keycard access for all who want to participate. The grant needs to open to the entire community. The Emergency Shelter will be located in the dirt area of the MCA parking lot property. So, the grant writer is requesting photographs either digital or printed copy of any activities that happen here at the MCA to show that this is an important facility to the community. Also being requested is a current mandate from the Member saying yes we want to submit the grant. The last vote has been a while. For what ever members are present today, Ron Balsamo motioned to approve submitting the grant applications to the USDA Community Facility Grants Program for $600,000 for the Meadview Civic Association Community Emergency Shelter and Recreation Room Building. A motion was seconded, all in favor, none opposed, motion carried. .

**AIR BNB / VERBO**

The board want feed back from the members on BNB/VERBO’s. Arizona ARS 9500.39 statue is for city & towns residences, ASR 11.269.17 statue is for county residences, states vacation rentals and short term rentals in Arizona city or town can not banned BNB/VERBO’s.

We can regulate & register the property owners of BNB/VERBO’s requesting contact information on vacation rentals to ensure the safety for local residences. This gives the MCA the ability to go to the cation rental property owner when infractions occur within the Meadview Civic Association, Inc., Property Owner’s Association. The Board has come up with a page of relevant sub-sections of the statues. The board wants be able to insure the members that we have the ability to contact the owners immediately to resolve infractions of their vacation renters. There may be instances when the Mohave County Sheriff’s Office may need to be contacted to resolve issues.

Ron motioned to adjourn the business meeting, seconded, all in favor, none opposed, motion carried.

Floor was opened for questions from Members:

1. CPR class schedule is in the office for those who need to cancel.
2. Minutes are again requested to be posted as soon as possible.
3. Unit 7 has lot of properties with a need for cleanup.
4. RV trailer owners can not live in Meadview full time without septic.

Next Meeting will be January 13, 2024 @ 9:00 AM

Meeting adjourned @ 9:54 AM

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

 Butch Haggerty - Secretary