11/13/2021

**BOARD OF GOVERNORS MEMBERSHIP MEETING**

**ATTENDANCE:**

Jack McGinnis – Vice President

Larry Reilley – Director

Butch Haggerty – Director

Called to Order

Pledge of Allegiance

No Minutes read from the last Quarterly Meeting.

**TREASURER REPORT**

Ending balance 10/31/2021

General Acct 2217 50,869.56

Payroll Acct 2209 1,709.19

Money Market 5291 44,920.64

Money Market 2036 22,750.41

Pay Pal Acct 3,276.39

Total for CK and MM Acct 123,526.19

CD Acct 100,667.74

TOTAL 224,193.93

OCTOBER 2021 INCOME EXPENSES

$2,813.88 $11,916.36

**PROPERTY FEE COLLECTION**

Reviewing account status shows the following:

Delinquent Accounts total 72 properties with fees ranging from $300 – $3,000

Foreclosure Accounts total 6 properties with fees ranging from $1000 - $2,580

The Board of Governors has discussed filing liens on delinquent property once the fees reach $500. Each lien has a $30 processing fee with Mohave County.

**ROOF REPAIR**

Per Doug Albert, he did not confirm a start date, but the MCA is on his priority list of repairs to complete.

**POOL PUMP**

The breaker box needs to be replaced so the pool will remain closed for the Winter season.

FLOOR STRIPPING

The Auditorium floor stripping and waxing will be done on the weekend of November 20, 2021.

ARCHITECTURAL COMMITTEE

The MCA has had four major complaints in the area from various members.

* Light Ordinance
* Dogs Complaints
* Yard junk accumulation
* Airbnb’s

Members have been notified and have 60 days to correct complaint violations. If not corrected the MCA can impose as much as $2,000 in fines or the other option is to contact Mohave County who will clean up the property and charge the lot owner for that service. Currently the MCA has no solution for the Airbnb’s.

**GYMNASIUM**

Pam is still reviewing Grant options and availability.

**VACANT BOARD of GOVERNORS SEAT**

The MCA has an OPEN seat.

Meeting adjourned @ 9:47 AM

Next Board of Governors Membership Meeting will be held on January 8, 2022, at 9:00 am

Meeting Minutes Certified by:

Pam Steffen, MCA Secretary of the Board of Governors Date