MCA BOARD OF GOVENORS & MEMBERSHIP MEETING

April 9, 2022

President Sharon Baur called the meeting to order at 9:03 AM

Board Members Attending:

Sharon Baur – President

Jack McGinnis – Vice President

Norreta Caldwell – Treasurer

Pam Steffen – Secretary

Larry Reilley – Director

Clyde (Butch) Haggerty – Director

Secretary Pam Steffen read the previous Minutes and no corrections or additions were made so Minutes were approved as read.

**TREASURER’S REPORT**

Meadview Civic Association Report to the Treasurer

Bank Account Balance for March 2022

ACCOUNT ENDING BALANCE

General...2217 $ 89,062.22

Payroll...2209 $ 8,566.40

Money Market...5291 $ 51,025.93

Money Market...2036 $ 22,755.12

PayPal… $ 7,721.44

Total for CK & MM $179,131.11

CD...0266 $100,709.39

TOTAL $279,840.50

March 2022 Income Expenses

$$11,364.28 $13,714.59

Finance report update:

1. Dues- Consideration of a $10.00 increase in Annual Assessments to help offset cost
2. Repair’s – due to fuel expenses contractors are considering additional fee’s
3. CD Account-reminder to Member’s that these funds are for MCA emergency of the building and pool.

**ARCHITECTURAL COMMITTEE**

The complaint’s on property(s) for non-compliance with the MCA CC&R’s have been turned over to the County Code Enforcement department. Air BNB complaints will need to be filed on line with Air BNB include your name the date and time and address of the complaint. Air BNB will contact the owner.

**POOL REPORT**

We can only financially keep the pool open from April 1st to November 1st. Even with the solar back up it will not keep up to temperature. We can only heat the pool to a certain temperature that is dictated by the Mohave County Health Department. We will keep the temperature where we are supposed to (82 degrees) with the chemical’s and the heat to prevent the health department from shutting down the pool permanently. Jack McGinnis reported that the heat pump & electrical box were repaired and working well. Maintenance and Security are working together to maintain the facility.

**GROUND IMPROVEMENTS**

The MCA Trail needs landscape cleaning & trimming of cholla cactus to prevent injury to members & also attention to the bench and pond clean-up. Sharon mentioned needed improvements to the MCA include Miniature Golf Course, a Generator Back up system made available to the community for emergencies.

**PAM STEFFEN**

The Rec Room project extension is still under review. The decision was made that this project will be funded by grants and donations. We are putting this project on the May Ballot requesting feedback whether the Members approve or disapprove of the idea before moving forward.

**NEW BUSINESS:**

Ballots will be mailed on April 15th.

**OPEN FORUM**

With the possibility of the South Cove closure Members will want to use the pool which will increase the MCA pool expense. The MCA must do what we must do financially to keep cost down and adjust moving forward. There are a lot of people young and elderly moving into the area, and we want to provide for everyone a safe environment to live and grow in the community Meadview.

The Nature Trail is being cleaned and widening so members are more comfortable managing their devices while walking and getting their exercise.

Adrianna would like for the MCA to provide an article for the COM on MCA updates.

A member asked if there is a current space for the therapist mentioned. Currently there isn’t. We have quite a few physical therapist who live in Meadview who may be willing to open an office and reinstate their license to practice their service in the community.

Next Meeting will be May 28, 2022 at 9:00 am

Meeting adjourned @ 9:48 AM

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

Pam Steffen - Secretary