

MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING

August 11, 2018

President Ray Stone called the August 2018 MCA Membership Meeting to order at 9:00A.M. Board Members present were: Ron King, Lynn Wright Murray, Dennis Kehoe, Doug Braaten, Jack Newell, and Grant Veile.

Pledge of Allegiance

Secy. Murray read the Minutes taken from the MCA Board of Governors and Membership Meeting held July 14, 2018. The minutes were accepted as read.

Treasurer's Report:

Dir. Kehoe read the Treasurer's Report for July 2018. The report was accepted as read

Old Business:

#1 Pres. Stone opened the meeting discussing the purchase of the new security Motion Lights to be installed near the pool area fence. He reminded the members that this security light system has the capability to turn on a loud siren. The system can notify a board member observer of the break-in. The Board member that is monitoring the system will have the ability to announce on a loud speaker to the after hour's visitors, that they need to leave the premises immediately.

#2 Pres. Stone informed the members of a recent incident occurring at the MCA Facilities by a couple of members that have been suspended from the facilities causing the **auditorium to be locked up**; They made a mess in the men's restroom, plus other violations accompanied with members complaints. Pres. Stone reminded the membership that membership privileges cannot be suspended indefinitely. The normal practice is that the **Staff does not lock up the auditorium** with the exception of the political elections or when the crafters are using the facilities.

#3 New signs will be placed around the **pool** reminding members and their guest of the all the "Do's and Don'ts"

- a. The MCA's **Security Staff will be easier to identify** by the Members in future months by wearing brightly colored vests marked "Security". This will be most helpful at the pool.
- b. Security will be reminded to first try and find the parents of children who are breaking the rules around the pool, in order that the **parents can correct their children** instead of Security.
- c. Several members **volunteered** to help with a **Pool Committee** headed up by **Dir. Braaten**. The committee will **revise the pool rules** and **make suggestions**, especially regarding the division among the members whether the MCA pool and surrounding area should be smoke free and alcohol free, especially during daytime hours. **Dir. Murray** will assist.
- d. The matter or **pool chemicals, filter, and pool maintenance** was again mentioned and will be given over to the Pool Committee.

#4 Dir. Kehoe stated that he is still waiting on an estimate for a **heat pump** that will run in conjunction with the present solar system used for the **MCA pool**.

#5 Dir. Braaten presented a spec sheet to **Pres. Ray** for the **heating method of the outside shower** that he felt would accommodate the MCA at the most reasonable price. **Dir. Braaten** stated that the water temperature would probably be about eighty degrees. He recommended a soft water or TAC filter to also be purchased, thus keeping maintenance to a minimum. A member informed the Board that the **pull chain in the shower** needed to be looked at because it **wasn't shutting off** properly. An auto "shut off" will probably be installed to correct the problem.

#4 The Patio's engineer's drawings were submitted to the County and are now in Phoenix for approval.

#5 **The defibrillator (AED)** has been installed in a well-designated cabinet located in the **MCA Personnel lounge**. Signs will be placed around the facilities directing members to the whereabouts of the AED. Dir. Murray will be looking into **further training on the AED** for members.

#6 **The Miniature Golf Course's** 65' of indoor/outdoor carpet and glue are on site and is being installed. **Dir. King** stated that a small upgrade was needed, that the last holes were being replaced, and that the tunnels will be rechecked for rocks.

#7 **Pres. Stone** requested the Board, in regards to **any communication on social media or Facebook, to be professional**. Members of the Board are cautioned not to respond to negative remarks made about the MCA where it leads to an argument.

Architectural: Dir. Newell reported that the Unit 9 access road is still out, and addresses need to be clearer for emergency vehicles. He feels that more pressure should be put on property owners and that they should be reminded that GPS' are not always accurate in Meadview.

New Business:

#1 **.A new wall map** for the MCA Office is being made.

#2 **The icemaker in the MCA Kitchen** had been purchased and installed.

#3 **Edie**, MCA's Office Manager, has **designed a new membership invoice** with a stronger clarification of the lot numbers. This new invoice will make it easier for staff and MCA members to identify member's lots.

#4 The Board requested, Head of Maintenance, **Darrell**, to retrieve the **Christmas ornaments that were generously given to the MCA by Skip Torngren** . In the meantime, the need for electrical lines for the Christmas lights, and material for a new storage shed, to house the ornaments, was agreed upon.

#5 The Board has designated a **non-smoking area** within a proper distance to the **Auditorium door**; signs will be directing the smokers, a place for the smokers to sit, and to congregate will be available

#6 The Board is revisiting the **MCA's Policies and Procedures** regarding the **number of key cards** given to the MCA Lot Owners. **Dir. Newell** will be reviewing this issue.

Open Forum: The matters discussed in Open Forum will be found above in the minutes.

Meeting was adjourned at approximately 10:03 A.M.

Respectfully submitted by,

Lynn Wright Murray,
Secretary

REMINDER: NEXT MEMBERSHIP MEETING: September 8, 2018 at 9:00 A.M.