

MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING
September 8, 2018

President Ray Stone called the September 2018 MCA Membership Meeting to order at 9:02A.M. Board Members present were: Lynn Wright Murray, Dennis Kehoe, Doug Braaten, and Jack Newell.

Pledge of Allegiance

Dir. Murray read a summarized version of the Minutes taken from the MCA Board of Governors and Membership Meeting held August 11, 2018. The Minutes in their entirety will be posted within the next two weeks on the Bulletin Boards in two areas of the MCA Facilities. No correction. The minutes were accepted as read.

Treasurer's Report read by **Dir. Kehoe**. The report was accepted as read.

Old Business:

- #1 **Dir. Kehoe explained** the considered upgraded **heat pump** that would run in conjunction with the present solar system for the **MCA pool**. He gave the technical specifications on the pump and the dollar amount that was estimated for the purchase.
- #2 The new **Pool Committee's** findings and accomplishments were covered by **Dir. Braaten**. He went over the necessary verbiage for the **pool signs** designated by Mohave County. There are six gates, but only two will be considered entrances to the pool area. **The signs will be posted on those two gates**. Some of the Members felt that the MCA pool should not be measured as a public pool and they should have the freedom of using their preferred verbiage for the pool rule signs. This issue will be investigated further. **Pres. Stone** complimented **Dir. Douglas** and the Committee for their work and thanked them.
- #3 **Pres. Stone brought the Members up to date on the following:** a) The **extended patio** is now being physically worked on. b) The **handicap picnic tables** and the permanently mounted **barbecues** will still be part of the extended patio project. c) The **miniature golf** course's refurbishing project is ninety-five percent complete. d) **Heated pool shower** delayed until after January 2019. e) The **Christmas decoration project**, along with the installation of more electrical lines, are being worked on by **Darrel**. f) **Ring.Com** security light system is being installed.

New Business:

- #1 **Pres. Stone** informed the Members of the **MCA's intended raffle ticket sale for a lot owned by the Membership**. The sale of the tickets will be on sale very soon for **\$20 per ticket** or six tickets for \$100. **The drawing** will be held at the MCA's Annual Membership Meeting in May 2019. All those purchasing tickets are reminded that the lot is clear of all liens, however, transfer cost will be expected to be paid by the winner of the raffle. **Tickets can be purchased** at the Oktoberfest coming up, or at the MCA office. Watch for more information on our internet site.
- #2 **Pres. Stone** reported to the Members that in reflecting on a long-time controversy and the present Pool Committees' request, **a change in by-laws** will be voted on regarding making the MCA Facility "**Smoke Free**". There will be designated areas for smokers outside the MCA gates.

- #3 **Dir. Newell** stated that we should have fire extinguishers installed around the pool area. His concern was glass breakage. Nothing more was said.
- #4 **Dir. Murray** stated that Don Jarvis left the Board of Governors in December 2017 and he is still a signer for the First Data (Credit Card Processing). She proposed that Don Jarvis be removed from the account and be replaced with **Dir. Ron King**. The proposition was accepted by unanimous vote.

Architectural: **Dir. Newell** relayed to the Members his recent interests regarding a few homes. **One has been a long-time problem** with clean up issues and health department involvement, while the family is still residing at the residence. The **second home is quickly reaching deterioration** and may have been abandoned. The **road in unit 9** is still out. It appears there are complications in finding the responsible governing body for the repair of the road. A rather long discussion followed **Dir. Newell's** report

Open Forum:

Dir. Murray requested information from the Members and the Board about the **"Dark Skies"** ordinance in Arizona.

Meeting was adjourned at approximately 10:12 A.M.

Respectfully submitted by,



Lynn Wright Murray,
Secretary

REMINDER

**** NEXT MEMBERSHIP MEETING: SATURDAY, October 13, 2018, 9:00 A.M. ****