

MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING

July 13, 2019

President Ray Stone called the MCA Board of Governors and Membership Meeting to order at 9:00 A.M. Other Board Members present were: Ron King, Jim Bruni, Jack Newell, and Lynn Wright Murray.

Pledge of Allegiance

Dir. Murray read the **Minutes** taken from the **MCA Board of Governors and Membership Meeting held June 8, 2019**. The Minutes in their entirety are posted on the Bulletin Boards in two areas of the **MCA Facilities**. The minutes were **accepted** as read.

Treasurer's Report for June 2019 was read by **Dir. Murray**. The report was **accepted** as read subject to audit.

OLD BUSINESS:

- 1. Dir. Murray** reminded the Members that not all properties in the Meadview area belong to the MCA. The **MCA Architectural Committee** has through the years, and still is, **working to rid the Meadview area of dilapidated and unsafe** dwellings that have been either abandoned or left neglected. It isn't the MCA's position to monitor properties outside the MCA's sphere of influence. She stated that in less than an hour of driving around, she had found five of just these kinds of properties. Whether the properties are MCA or not they can still be **reported as unsafe or neglected properties**. The **MCA encourages Members** that if they know of **properties** that are in violation that could be considered **dangerous**, contact the **MCA office for help in identifying the property**. If the property is not MCA affiliated, write a letter to the County of Mohave reporting these properties. If the properties are in violation, the County will perform. The **County will not reveal the name** of the person sending in the complaint. The Members and Non-Members need to come together in **cleaning up Meadview**. As long as the abandoned, dilapidated properties remain Meadview will continue to attract vagrants and a criminal element, which will bring property values down and make Meadview an unsafe place to live or vacation.
- 2. Dir. Bruni** updated on the **Hot Water Heater** that was installed for the pool shower. As reported earlier the shower had a **weak handle. It was replaced**. **Dir. Bruni** also reported on the **electrical** that had been either **updated or replaced**. He stated that the **fans** in the **extended patio** had not been installed. Members asked about **Dir. Bruni's electrical background** and requested more detail on his findings regarding what he had actually repaired or replaced. **Dir. Bruni gave an impressive review** of his electrical background and explained that what he improved upon regarding the previous electrical was not dangerous, but there were some bad receptacles that needed replacing and other improvements.
- 3. Dir. King explained about the delays with Prince Pools**. He related what Prince Pools had reported to him and that there were some problems acquiring

the solar cover; another company had to be contracted for the item. Dir. King reminded the Members that this is the busiest time of the year for pool businesses. **Dir. King** also informed the Members that the **pool had been shut down** for a day, earlier this month, due to the many holiday swimmers using sunscreens. **Sunscreens and lotions**, if enough, can overload the systems and cause unsafe ph. levels. The pool wasn't classified unsafe by Mohave County Officials when inspected but, measures needed to be taken within a few days. On July 7th **half of the water was drained** out of the pool and new water put in to "fix" the problem.

4. A quick shout out to **Terri King and Nancy Stone** for the enjoyable **Ice Cream Social** held on July 6th. The two ladies have been coordinating this traditional social event every year for quite a while. Nancy and Terri are officially **in charge of the MCA kitchen** and work hard at keeping it clean and orderly. **Thank you Nancy and Terri**. Nancy Stone took the opportunity to remind **anyone using the refrigerator to identify their food** with name and date. She warned that if there is no name and date on the food it will be tossed.

From the Membership audience, **David Roy interrupted the meeting** reporting **his fall** on a slippery area near the pool earlier this month. He stated that he is still in pain, and was very **upset about the poor follow up by the MCA Staff and Board** of Directors. He said that no one called to check on his condition. He claimed that he had excellent construction credentials and criticized the MCA's building projects and maintenance. He acknowledged that the Board was immediate in installing a non-skid surface but, according to him, it wasn't being done correctly. Mr. Roy was reminded **that MCA representative and staff member, Edie, offered first aid, ambulance service, and filed an incident report, etc. The Roy's rejected Edie's offer to help.**

NEW BUSINESS:

1. It was mentioned that the **County offices relocated by the new Recycling Center in Kingman.**
2. Members were informed that the **MCA video** clearly showed that members are not watching their children or grandchildren. **In recent videos it disclosed children damaging MCA's newly refurbished miniature golf course, pickleball accessories, swinging on shower handles, etc. Please watch your children and your guests.**
3. **Dir. Murray** related to the members that **a regulation Pickleball court** has been installed at the tennis courts. There are new white lines indicating the pickleball court and a tennis net strap to adjust the net accordingly for the two sports. She also reported that a **tennis backboard** was in the process of **being installed. Members are encouraged to check the new MCA Website for more sport events available at the MCA.**

Meeting was adjourned at approximately 9:57 A.M.

Respectfully submitted by,

Lynn Wright Murray,
Secretary

REMINDER: NEXT GENERAL MEMBERSHIP MEETING is August 10, 2019 at 9:00 A.M.