**MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING**

**November 9, 2019**

**President Ray Stone** called the Membership Meeting to order at 9:03 A.M. Active directors present were Ron King, Lynn Wright Murray, Jack Newell, and Jim Brunni.

**Pledge of Allegiance**

**Dir. Murray** read a summarized version the **Minutes** taken from the **MCA Board of Governors** and **Membership Meeting** held **October 12, 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 October 2019 was read by **Dir. Murray**.The report was **accepted** as readsubject to audit.

**OLD BUSINESS:**

1. **Dir. Brunni** was congratulated for the **new LED lights** that he installed in the Auditorium. A welcome change!
2. A 910 Sq. Ft. **deck area by the outside restrooms and shower** has been a concern this summer. It appears that the original surface needs a new anti-skid coating. An attempt was made to rectify the problem as a quick fix for the summer. Now that the **pool** is closed the area will be carefully scrutinized for the best solution. **Dir. Brunni** has been seriously reviewing the options. He did state that the products were expensive.
3. **Dir. Jack and Pres. Ray** spoke about the **new chairs** now being used in the **auditorium**. A reminder was related to the Members that if they knew of any churches or groups that would like to take the old chairs to get the word out. **Dir. Murray** declared that the two churches in Meadview were notified. One of the Members reminded the Board that the **chairs around the pool area needed to be replaced.**
4. **Pres. Stone** gave a sort of a “shout out” or **congratulation to Dan and Ruth Burke** for their success on the **recent blood drive** held recently at the MCA.

**NEW BUSINESS:**

1. **Dir. King** apologized for the overscheduling of the auditorium last Monday night. He said nothing showed on the event calendar that there was another group scheduled. **Dir. King** reminded the members that now is the time to again to **reschedule their events for this coming season**. The oldest groups who have a history of meeting at the MCA will have priority in scheduling their events.
2. Member and past director, **Suzanne Newell**, presented to the Membership the details of this year’s **Christmas Tour**. She said that the Tour will start and finish at the MCA. It will be held **December 21st at 6:00 P.M**. After touring the decorated homes, there will be a walk-through of the beautiful decoration surrounding the MCA. Hot drinks and cookies will be served. Those Members decorating their homes for Christmas and would like to have their home viewed on the tour should contact Suzanne at 928 564-2213.
3. While speaking on the subject of **Christmas, Pres. Stone compliments** were of high praise to the beautiful **decorations installed by Darrell** lighting up the MCA as we prepare to **celebrate the Season**.
4. **Pres. Stone** related a request from **Loretta Levendowski** regarding storing some of her **old historical records** of Meadview at the MCA. The Board agreed to take the records. There was some conversation regarding the need for a **Meadview historical society** and a discussion where a building could be found to create a type of historical museum. The discussion was left off with a request for the Members to think of a building where the **old historical records could be stored. Pres. Stone** will have the historical records from Loretta Levendowski copied on to a CD guaranteeing the preservation of the information that they hold.
5. **Pres. Stone** told the members that the MCA was working on a couple of complaints about **barking dogs**. The dogs belong to a renter. The owner of the house has been notified.

**ARCHITECTURAL COMMITTEE:**

**Dir. Newell** stated that there appeared to be a great deal of building coming towards Meadview . He reminded the Members that all MCA property ownersthat are **building** on their lots need to get **approval by the Board** as stated in the CC&R’s.

**Pres. Stone** discussed the issues of properties that have been “red tagged”, deemed unsafe by Mohave County. Even though these places are openly recognized as unsafe, **Pres. Stone** stated that the MCA cannot just go onto the property without legal paperwork, which takes time. He assured the Members that the MCA is working on the problem. Some of the Members mentioned telephoning the County with little if any results.

**Dir. Lynn** reminded the Members that telephone calls are often not followed through, but a **letter of complaint** is handled entirely different and must be date stamped. A member related to the membership that **Dir. Lynn** had written an easy to fill out **form letter** addressed to the **Mohave County Development Services**. It also identifies the violation. She had recently introduced the letter to the Meadview Neighborhood Watch.

**Meeting was adjourned** at approximately 10:00 A.M.

Respectfully submitted by,

Lynn Wright Murray,

Secretary

**THE NEXT MEMBERSHIP MEETING: SATURDAY, DECEMBER 14, 2019 AT 9:00 A.M.**