**MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING**

**October 12, 2019**

**President Ray Stone** called the Membership Meeting to order at 9:05 A.M. Active directors present were Ron King, Patrick Ashenbach, Lynn Wright Murray, Jack Newell, and Jim Brunni.

**Pledge of Allegiance**

**Dir. Murray** read the **Minutes** taken from the **MCA Board of Governors** and **Membership Meeting** held **September 14, 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 September 2019 was read by **Dir. Ashenbach**.The report was **accepted** as readsubject to audit.

**OLD BUSINESS:**

1. **Dir. Newell** notified the Members that new chairs for the auditorium were ordered. The Board voted **to buy the selected chairs** as discussed in previous meetings **costing $1,216.56** plus tax $217.26. The old chairs will be offered to the two churches in town. Any unwanted chairs will be trashed Nov. 9.
2. **Pres. Stone** announced to the Members that the budget was set at $2,500 for the **MCA 50th Annual Anniversary Celebration** and to help defer the cost of future Potlucks
3. **Dir. Brunni** reported to the Members that regretfully **Prince Pools** did not reach the Director’s expectations in solving the **MCA Pool** problems; the plumbing was not installed correctly for our system, solar panels are leaking, and there was no drain installed on the heater, etc. The improvements this year did give the swimmers three more weeks then prior years; however, the Board will work to give a more extended swimming season next year by continuing to work out the present problems and purchase new solar panels.
4. **Dir. Brunni** informed the Members that the **Putting Green** is a go and will cost very little to install.
5. The Members were reminded by **Pres. Stone** that on **Oct. 31st** the MCA will again host a **Trunk or Treat** between the hours of **6:00 P.M. and 8:00 P.M**. **Terri King and Nancy Stone** are heading up the event and all are welcome to join in on the fun.
6. **Dir. King** related that the proposed **changes in the By-Laws** were voted on and passed by the present Board and will be voted on **in May of 2020** by the Members**.**

**NEW BUSINESS:**

1. **Dir. Murray** reminded the Members that the office hours on **Saturday** have been shortened. **The office will be open from 11:00 A.M. – 4:00 P.M**. The office staff will not be taking a lunch during the five hours. This change saves money by helping the MCA budget with the annual raises to the employees this coming year. It also gives employees a little extra time for weekend and family activities.
2. The recent problems with the MCA’s **Internet Service and TV** was explained to the Membership by **Dir. Murray**. She stated that a **new Cable Box** was installed so that all the old channels and programs should be up and running as before. There was an unforeseen problem that had occurred that she was not at liberty to speak of, but was definitely not the MCA’s fault. As for **the internet service**, the MCA recently gave a separate line for members and that this line would not be used in conjunction with the surveillance cameras, which had been weakening the members’ internet signal.
3. **Dir. Murray** mentioned that a nice presentation was given to longtime MCA member and full-time resident of Meadview, **Ardee Buck**, at the VFW Auxiliary. Ms. Buck shared with her VFW audience what MCA Members did to entertain themselves so many years ago in Meadview. Dir. Murray said that she started to write a short summary of the event for the Monitor, but the more she dug into **Ardee Buck’s** background, she felt that there was more than just a summary story and decided to wait to write the piece until she could retrieve more information. **Suzanne Newell** listed many names of persons who had lived in Meadview a long time for **Dir. Murray** to contact.

**ARCHITECTURAL COMMITTEE:**

 **Pres. Stone** brought up his idea about the **MCA taking over** blighted **properties** that the owners had abandoned and left the assessments and taxes unpaid. Before he got too far into discussing his idea further, Bob Porzio reminded Pres Stone that the MCA was not a real estate company and felt that such action by the MCA’s Board would be in violation of the CC&R’s. Pres. Stone read Pg. 3, Sec. C of the CC&R’s to the membership which showed no violation would occur. There was some further discussion and a promise to check further into the idea that could bring money to the MCA and clean up some very unsightly properties.

**Open Forum:**

Next year’s planned project regarding **the acoustics** wasdiscussed in some lengths when a **member complained** about how difficult it was to hear what was being said. Another member reminded the members and the Board on how it was done in the past using wool blankets on the walls. Besides using wool blankets, other suggestions were given by the Members such as installing insulated bifold doors, using cork board on the ceiling, etc. **Dir. Brunni** reinforced his stand regarding having a professional acoustic company install product that was meant to permanently resolve the problem. He reminded the members that this was the only company that didn’t try and write up a contract. After **Dir. Brunni** sent the specifications to the company, they told him exactly what could be done and how much it would cost.

After hearing a **complaint** about a party **camping on a lot with no septic** system not too far from the Family Dollar Store, **Pres. Stone** volunteered to check the situation out.

**Meeting was adjourned** at approximately 10:02 A.M.

Respectfully submitted by,

Lynn Wright Murray,

Secretary

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