

MINUTES
MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING
July 14, 2018

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

Pledge of Allegiance

Secy. Murray read the Minutes taken from the MCA Board of Governors and Membership Meeting held June 9, 2018. There was one correction. It was in regards to Item 7 under New Business regarding the Monitor's Website; the Monitor did not have a website. The remainder of the minutes was accepted as read.

Treasurer's Report:

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

Old Business:

1. **Pres. Stone** insured the Members that he is in contact with Contractor Doug Albert and the project is moving forward. The County has received the **engineer's drawing as required** for the larger **patio extension**. An extra \$600 was required.
2. **Pres. Stone** reminded the Members that the **defibrillator (AED)** is on site and that the MCA Staff has already received training. More training will be offered in future months. The AED will be kept in the MCA's office in a designated cabinet. There will be signs posted notifying Members where to locate the AED. There are instructions on how to use the AED in the cabinet.
3. **Pres. Stone** advised the members that the filled out **questionnaires; "HOW CAN WE CAN IMPROVE?"** can be located just inside the door of the MCA office .The questionnaires should be signed in order to be taken seriously.
4. As to the complaint regarding the **piano** appearing to need tuning, and whether the MCA should purchase a keyboard in lieu of the expenses of maintaining the piano, the Board voted to continue to maintain the piano.
5. **MCA FaceBook page** has been rejected for the present time.
6. **Trea. Kehoe** informed the Members on his latest findings regarding the Motion Lights that will be installed near the **pool area**. This security light system will not only light up the area but 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.
7. **Trea. Kehoe** notified the Members that the **heat pump** that he suggests for the MCA to install **in conjunction with the present solar system** would cost approximately \$5,000 to \$6,000. The heat pump may be helpful in extending the pool season for the Members. This should extend the pool season for seven months or possibly longer.

8. **Assist. Sec./Trea. Braaten** notified the Members that he presented to the Members of the Boards' specifications of several "**on demand**" **water heater** for the MCA showers. Those specifications are now being reviewed.

Architectural: 3rd Vice Pres. Newell: Absent

New Business:

1. **Member, Gladys Burke**, notified the Membership that **Skip Torngren** has offered to give the MCA his **Christmas decorations**. The Membership was gratefully in favor of taking the decorations.

Open Forum:

1. **Shawn Kilpatrick**, new property owner, gave Pres. Stone his application to build.
2. **Security's** job description was questioned.

Meeting was adjourned at approximately 10:07 A.M.

Respectfully submitted by,

Lynn Wright Murray,
Secretary

REMINDER: NEXT MEMBERSHIP MEETING: August 11, 2018 at 9:00 A.M.