

MINUTES
MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING
March 9, 2019

President Ray Stone called the Membership Meeting to order at 9:02 A.M.

Other Board Members present were: Dir. Ron King, Dir. Jack Newell, Dir. Douglas Braaten, Dir. Jim Bruni, and Dir. Lynn Murray.

Pledge of Allegiance

Minutes of the February 9, 2019 Monthly Membership Meeting were read by **Dir. Murray**. A motion to accept was approved.

Financial Reports: **Dir. Braaten** read the **Treasurer's Reports** for the month of **February 2019**. When the motion to accept was requested **Dir. Murray** invited **Dir. Braaten** to read a **corrected Treasurer's Report**, as an error was found in the original report given to **Dir. Braaten** by the office. The new figures were read by **Dir. Braaten**. A motion to accept was approved.

Pres. Stone mentioned that there had been some **electronic problems** in the past couple of years between the **MCA office** and their contracted outside bookkeeping and income tax firm. **Pres. Stone** affirmed that all was now in order with the MCA's financial reports and that the **aforementioned firm has closed the books for 2017 and 2018**.

Old Business:

1. **Pres. Stone** revisited the questions regarding the recent topic of **Social Memberships**. He explained that it was **renters** that were going to be disallowed Social Memberships due to having no vested interest in the MCA. The concern is whether **renters** would be financially responsible for damages they may cause to the facilities. In **recent years**, renters have been financially walking away from these obligations. Since they do not own real property in the area, attaching a lien is not an option. **Dir. Newell** gave a brief history of when and how **Social Memberships** were first given. **Social Memberships** were mainly given for the purposes of law enforcement, pastors, and the likes to accommodate their stay in Meadview. Later, **Social Memberships** were offered to the **Lake Mead City property owners** that lived on **property that did not qualify for adoption** into the MCA.
 - a. One interesting and **excellent suggestion** was made by Member, Bob Dunlop, during the exchange between the MCA Board and the Members was to have all **Social Members** put a **binder on their home owner's insurance listing the MCA as an additionally insured**. It was noted that anyone injured, while using the MCA facilities, would not be covered by MCA insurance if that person was not an MCA property owner.
 - b. While on the **topic of non-members using the MCA facilities**, **Pres. Stone** revisited the subject of **organizations using MCA facilities** to hold monthly meetings. He reminded the Members that the key for non-member attendees using the MCA facilities was due to holding a

non-profit status 501(c), and in actuality, more than three fourths of the members of these organization are **MCA** property owners. Another detail to note is that these organizations are **only using the auditorium.**

- c. **Pres. Stone** reminded Members **never to lend out their Members' Cards.**
2. **Pool Committee Report: Dir. Braaten** stated that he was **unable to send out emails announcing the future meeting** to the Pool committee members due to his MCA email account disappearing. He stated that any and all email addresses and information on the committee members were also lost. For that same reason, **the pool signs were not ordered.**
3. **Pres. Stone** acknowledged that a Board Member's email account **disrupted the office machines** with what was believed to be an unauthorized password.
4. Some interesting suggestions were found in the **Suggestion Box** and were reported on by **Pres. Stone.**
 - a. A **washer and a dryer** to accommodate members was requested.
 - b. More **senior activities**
 - c. **College associated classes** to be offered.

Replies addressing the suggestions found in Suggestion Box:
The **washer and dryer** request was received as **an unacceptable** request. The **senior activities were addressed by Dir. Murray.**
Several Members in the **audience explained about the classes** held in the past and why they were **no longer offered** to the **MCA.**
5. **Pickleball** will be presented during the **April 2019 Monthly Membership Meeting** as per **Dir. Murray.** There are many in favor of **an indoor sport activity** in the auditorium for those who do not want to be dictated by the weather for their recreational and exercise activities. There was **one ex-board member** and **Dir. Newell** who **went on record** stating that they were **against the sport being played inside** due to the possibility of breakage. **Dir Murray** reminded the opposing members that at the **MCA older people will be learning the sport** with equipment designed for the indoors.
6. **Pres. Stone** made mention of the **four candidates** running for the Board and informed the **Members** that **Candidate, Cloyd Moody** has been appointed to the Board. While mentioning **the upcoming elections, Pres. Stone** requested **Gladys Burk** to please be **Keeper of the Key** again this year. Ms. Burk agreed.
7. A **public apology** from the **Board** to the **Ridge Riders** and the **Neighborhood Watch** was given for their having to change their April meeting times or dates. There was a mix up in the office when scheduling the **Friends of the Joshua Tree Event** being held on the **first Saturday of April.**

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

Respectfully submitted by,

Lynn Wright Murray,
Secretary

**** NEXT MEMBERSHIP MEETING: SATURDAY, April 13, 2019 at 9:00 A.M. ****