MCA BOARD OF GOVERNORS MEMBERSHIP MEETING

January 14, 2023

President Sharon Baur called the meeting to order at 9:01 AM

Pledge of Allegiance

Board Members Attending:

Sharon Baur – President

Jack McGinnis – Vice-President

Norreta Caldwell - Treasurer

Larry Reilly – Director

Ron Balsamo - Director

**NEW BOARD MEMBER INTRODUCTION**

Ron Balsamo was introduced at the 1st Quarterly meeting of 2023. Ron has lived in Meadview since 2018 while employed with the Mohave County Environmental Health Department. Retired in July 2022 contemplating what to do his spare time. He decided that he would like to get more involved with community and was approached by Sharon Baur with an invitation to join the MCA Board of Governor’s that he accepted until the May 2023 election.

**SECRETARY REPORT**

Clyde Haggerty was absent so Ron Balsamo read the Minutes from October 15, 2022. Motioned to accept the Minutes as read, seconded, all in favor, none apposed, motion carried.

**TREASURER’S REPORT**

December 2022 Ending Bal

General 2217 $ 150,412.88

Payroll 2209 $ 834.27

M/M 5291 $ 4,093.91

M/M 2036 $ 0.00

PayPal $ 0.00

Total $155,341.06

CD266 $100,785.30

Total $256,126.36

 Ending December 2022 Income Expenses

$ 4,333.18 $20,635.02

Sharon Baur motioned to accept the Treasurer’s Report, motioned to accept, seconded, all in favor, none apposed, motion carried.

**ARCHITECTURAL COMMITTEE**

Complaints that are submitted to the MCA are being addressed and some progress in correcting issues is being done. We’re have a long way to go. We had an Adoption approved. Due to Directors out because of illness some recent complaints have not been reviewed at this time. Members are reminded that if there’s an issue that needs to be addressed notify the office by filing a complaint to be addressed by the Architectural Directors.

**GOLF COURSE**

Repairs have begun. Maintenance is pulling up the old carpet & glue to begin new repairs.

**POOL TABLES**

With the assistance of Anthony Carter the MCA pool tables will soon be recovered with new felt.

**ACTIVITIES DIRECTOR**

The MCA still needs a volunteer to head up activities.

**DIGITIZING VOLUNTEER**

Sharon asked for any volunteers interested in assisting with the MONITOR document digitizing projects. The MCA has news papers that date back to 1965 that need to be preserved by scanning and filing.

**YOGA / AEROBICS / FIT CLASSES**

We still have some fitness programs waiting for volunteers to direct members.

**STAFF MEMBER RESIGNING**

Julie Harris will be resigning soon so applications will be available in the office for potential new hire.

**POOL / MINIATURE GOLF COURSE**

Ron Balsamo reminded the members that are available for volunteering their help is needed to renovate the golf course.

**OPEN FLOOR**

A member inquired how the generator project is moving along. Sharon advised that researching the quotes and providing an estimate is still being worked on. We are still looking into someone to do the installation process.

Doug Bratton asked about providing an agenda posted prior to meeting.

 Next Meeting will be April 8, 2023 @ 9:00 AM

Meeting adjourned @ 9:55 AM

Respectfully submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Butch Haggerty - Secretary