MCA BOARD OF GOVERNORS MEMBERSHIP MEETING

July 9, 2022

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

Larry Reilly – Director

Clyde (Butch) Haggerty – Secretary

Rhonda Monroe - Director

**SECRETARY REPORT**

Clyde Haggerty read the Minutes from May 28, 2022. Ray Stone motioned to accept the Minutes as read, Randy Glaser seconded, all in favor, none apposed, motion carried.

**TREASURER’S REPORT**

June 2022 Beginning Bal Ending Bal

General 2217 $ 90,571.20 $ 87,752.53

Payroll 2209 $ 3,208.08 $ 1,302.09

M/M 5291 $ 37,029.66 $ 29,030.94

M/M 2036 $ 22,757.03 $ 22,757.97

PayPal $ 8,947.94 $ 9,316.43

Total $162,513.91 $150,159.76

CD266 $100,726.22 $100,734.78

Total $263,240.13 $250,894.54

Ending June 2022. Income Expenses

$ 6,016.01 $17,083.52

Randy Glaser motioned to accept the Treasurer’s Report, motioned to accept, Jack McGinnis seconded, all in favor, none apposed, motion carried. Ray Stone asked the percentage on the return for the Money Market account and the Board assured they are reviewing options.

**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. One of the biggest issues is the owner is deceased, property becomes neglected, and family have no interest in up-keep or appearance.

**VICE-PRESIDENT**

Jack McGinnis reported the office A/C has been replaced. Maintenance is outstanding crew who are continuously working to make improvements to the facility. Members loaning out their Key cards are also being addressed with corrective measures.

**MOHAVE COUNTY DEPARTMENT OF ENVIRONMENTAL PUBLIC HEALTH**

Guest speaker Ron Balsamo, the Environmental Health Manager for Mohave County Public Health works with a staff of 12-13 people. This division is responsible for responding to complaints within 24 hoursto a verified complaint from the public that involves Environmental Health, Nuisance & Vector Control Abatement. The following are contacts to direct complaints:

JUNK, DEBIS, TRASH - contact the main line for Developmental Services ask for CODE ENFORCEMENT (928) 757-0903

FAILED SEPTIC - contact Environmental Public Health ADEQ (Arizona Department of Environmental Quality) (928) 757-0903

ILLEGAL DUMPING - If you observe someone dumping that is a crime, Report to the MCSO

If you come upon what is already dumped contact ERACE (Environmental Rural Area Clean-up Enforcement) MCSO (928) 753-0753 or ERACE (928) 715-0480

VECTORS - Animal Feces, Standing Gray/Black Water, Ferrell bees, Rodent Infestations, Flies, & Pigeons contact Environmental Public Health. (928) 757-0901

DANGEROUS STRUCTURES - An abandon building that is dangerous to the public is turned over to the Building Department who can condemn a structure.

For assistance with the Building Department or possibly extending an invite for a presentation contact Tim Walsh - Director of Developmental Services @ (928) 757-0903

MCA Members needing assistance with addresses of lots can 0contact Member Services in the office. They can access the Mohave County Recorders Office and pull up a map with the owner(s) name, address, and parcel information to complete a Complaint form so the Architectural Committee can address the issues of concern.

**LAKE MOHAVE RANCHOS FIRE DISTRICT**

Video Power Point Presentation provided by Theodore Koeppen & Jenifer Gardner on the Emergency Services offered to the communities of Dolan Springs, Meadview, Lake Mead City, & White Hills.

Questions or concerns can be addressed by:

Lake Mohave Ranchos Fire District

16126 Pierce Ferry Rd

PO Box 611

Dolan Springs, Az 86441

www.lmrfd.org

Next Meeting will be October 8, 2022 @ 9:00 AM

Meeting adjourned @ 10:41 AM

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

Butch Haggerty - Secretary