MCA BOARD OF GOVENORS & MEMBERSHIP MEETING

JANUARY 8, 2022

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

Pledge of Allegiance

Board Members Attending:

Sharon Baur – President

Norreta Caldwell – Treasurer

Pam Steffen - Secretary

Larry Reilly – Director

Clyde (Butch) Haggerty – Director

Secretary Pam Steffen read the previous Minutes and no corrections or additions were made so Minutes were approved as read.

**TREASURER’S REPORT**

Meadview Civic Association Report to the Treasurer

Bank Account Balance for December 2021

ACCOUNT ENDING BALANCE

General...2217 $ 65,210.59

Payroll...2209 $ 7,809.27

Money Market...5291 $ 20,023.53

Money Market...2036 $ 22,752.31

PayPal… $ 2,423.86

Total for CK & MM $118,219.56

CD...0266 $100,694.56

TOTAL $218,904.12

December 2021 Income Expenses

 $4,453.18 $22,962.13

**ROOF REPAIR**

Doug Albert has contacted the MCA regarding an increase of $800.00 due to increase in material cost.

**ARCHITECTURAL COMMITTEE**

This Committee primarily deals with Architectural request to build and Member Complaints.

Both require forms to be completed with the Members name, address, phone number, & signature.

The Member’s completed Architectural form submitted will be followed up by a visit from a Architectural Director. Any issues or concerns will be addressed at that time. The Director will sign off on the request then the Member can proceed with the Mohave County for Permits.

The Member Complaint form that a member submits to the Board of Governors will be follow up by a visit from

an Architectural Director for review of the complaint. The Member will be contacted with a written letter & a copy of the C C & R’s to correct the infraction within 60 day or other action for corrections may be taken. The Office personnel are not to harassed. If you have questions or concerns, contact a director.

**NEW BUSINESS**:

**Tennis Court**

The tennis court is scheduled to be resurfaced the first week of April 2022. It may be necessary to close the area while resurfacing is being completed.

**CD Investment**

Scott Preston of Preston Investment Company in Kingman, Az has recommended moving the CD Funds to a Low-Risk Fund. Currently the Cd Fund has a Monthly Interest Earning of approximately $6.00 to $8.00 dollars while a Low-Risk Fund would have a Monthly Interest Earning of approximately $363.00 dollar. Mr. Preston has offered to attend the next Board of Governors & Members Quarterly Meeting to explain in more detail.

**Pool**

The Solar is scheduled for repair and the pool will be opening up in April. Jim Brunni reminded everyone of the cost of installing showers by the pool.

**Kitchen**

Groups are being reminded to clean up the kitchen after use. Clean the coffee pots don’t just rinse and think its clean. Dish towels are not to be used then put under the sink dirty & stinky for the next group to use. If you found it clean leave it clean when you leave, otherwise the MCA will be locking the kitchen and Members will have to checkout a key from the office for their events.

**Activities**

The MCA would like to have more activities available to our member’s. We are looking for someone interested in becoming an Activity Director. If anyone is interested contact the MCA office or any Board Member.

**Ballot**

The MCA will be adding requests for interest on the MAY 2022 Ballot. A request for a Propane Generator to aide with medical equipment & people with health issues during power outages and a request for the Recreation Room.

**Open Forum**

A breakdown of all foreseen cost in constructing the Recreation Room. Funding to come from Grants & Donations.

Member complaint regarding hours of operation when pool is being repaired or maintenance service conducted.

Neighborhood Watch will be discussing issues in the community with the MCA.

Next Meeting will be April 9, 2022

Meeting adjourned @ 9:40 AM

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

 Pam Steffen - Secretary