

MCA BOARD OF GOVERNORS MEMBERSHIP MEETING
October 19, 2024

Meeting called order at 09:58 AM

Ron Balsamo - President (Absent)
Sharon Baur - Vice President
Norreta Caldwell - Treasurer
Clyde Haggerty - Secretary
Larry Reilley – Director (Absent)
Don Swartz – Director (Absent)

Pledge of Allegiance

Secretary read the Minutes from 7/13/2024. No correction or additions were made so minutes were approved as read.

TREASURER REPORT

A copy of the following report was forwarded via email to the Board on 10/18/24:
September 2024 Treasurer’s Report

GENERAL 2217	\$149,639.83
PAYROLL	\$8698.62
M/M	\$13,166.52
TOTAL	\$171,504.97
CD	\$105,446.01 (+400.25 INTEREST INCOME FOR 09/2024)
COMBINED TOTAL	\$276,950.98

September 2024

EXPENSES	INCOME
\$15,849.98	\$3,577.35

Motion to accept the Treasurer’s Report was made, seconded, all in favor, none opposed, motion carried.

ARCHITECTURAL COMMITTEE REPORT

Four complaints of garbage on properties that need to be cleaned up. Don Swartz is working with the Mohave County on 47 non-compliant complaints. The CC&Rs require ALL buildings to have Architectural approval and a plot plan (Member or Non-Member lots) before beginning improvements.

NON-COMPLIANT MEMBER

Meadview Civic Association By-Laws CC&R’s state the board can take whatever action is necessary for members to comply.

FACILITY REPAIRS

The volunteers are doing a great job working on repairs such as the shuffle board painting project & repairing the putting range area.

GENERATOR GRANT

Don is working on the quote with engineering. The board was asked to consider smaller multiple units rather than one large unit. Before moving forward, the board wants to make sure the MCA qualifies for the grant first.

DARK SKY PARK CERTIFICATION

The Friends of the AZ Joshua Tree Forest are working with an organization out of Tucson called Dark Sky International who are recognized for the components of Dark Sky's. Paul is gathering information on guidelines to consider Meadview as a Dark Sky community.

EVENTS VOLUNTEER COORIDATOR

The MCA is looking for a volunteer to oversee & scheduling events at the facility.

TRUNK-R-TREAT

Will be October 27, 2024, at 5:00PM at the MCA parking lot.
The MCA will be serving drinks & cookies.

MUSEUM

The Museum is also scheduled to open on October 27, 2024

TREES

The MCA is looking into the purchase of Mondale pines which are better than the Italian Cypress that we currently have. They use less water, are disease resistant & low maintenance. The problem is the cost of \$200 each. The board is scheduled to meet and discuss a possible donation or reduction in price with the nursery.

OPEN FLOOR TO THE MEMBERS

How many memorial trees need to be replaced? A total of 17 currently.

Next Meeting January 11, 2024 @ 9:00 AM

Meeting adjourned @ 10:38 AM

Respectfully submitted by: _____
Butch Haggerty - Secretary