

MCA BOARD OF GOVERNORS AND MEMBERSHIP

ANNUAL MEETING

MAY 22, 2021

President, Jim Brunni, called the Membership Meeting to order at 10:00 AM.

Pledge of Allegiance

Board Members Attending: Jim Brunni, President, Jack McGinnis, Vice President, Rick Marsaw, Secretary, Larry Reilley, Director, Clyde (Butch) Haggerty, Director.

No meeting minutes were read because there was not a 2020 Annual Meeting due to Covid 19 shut down.

Insurance Inspection

We recently had an insurance inspection of the whole facility. The auditorium should not be used for Pickleball, due to high risk and that it is not set up as a gymnasium.

Tennis Court Repairs

Repairs by Elite Sports Builders will begin August 9, 2021. Court will be close 3 days prior so that prep work can be done by MCA Maintenance Staff. The court will remain closed through the weekend of June 13th.

Roof Repairs

The bid for the repairs went to Doug Albert, who is a licensed contractor here in Meadview. The repairs are awaiting the final vote count of the MCA Members to determine if the expense is approved.

Pool Repairs

There was a leak in one of the copper pipes that holds the glycol coolant for the pump connected to the solar panels, causing the pump to overheat and burn out. A new pump has been installed by the MCA Staff and Jim will be picking up the glycol on Tuesday. So, the solar panels will up and running again soon.

New Office Personnel

Julie Harris and Lydia Marrero were introduced. They came on board May 17th & 18th. Virginia Classen's last day in the office will be June 1, 2021. Virginia has agreed to continue with training the new staff as needed.

Election 2021

Gladys Burk will be leading the ballot count on May 28, 2021. The New Board of Governors will meet May 29, 2021 to elect new officers. Once appointed the new President and Treasurer will need to go to the bank on June 1, 2021 to get new signature cards done, because Jim Brunni, is currently the only signer, since the Treasurer resigned at the last meeting. Jim Brunni announced that he will be resigning from the BOG, effective June 1, 2021.

Ballot Due Date

Last date for ballots to be submitted is May 22, 2021. The PO Box will be checked the morning of May 23, 2021 and any ballots in the mail will be included with the May 22, 2021 ballots.

Liability Insurance Coverage

There was a discussion regarding facility use and insurance coverage. The New BOG will follow up on this issue.

Mobile Covid 19 Shots in Meadview

There will be a mobile van in the parking lot of the MCA on June 10th from 9am-12pm. The MCA will have the Lounge & Bathroom areas available for use during that time period.

BINGO

Bingo will take a break for the summer but will start up again in September. The Meadview Community Church will be the new sponsor and Blair Berg & Cindy Kehoe will be the new managers. Thank you to Loretta Farrell for all the years she put into making Bingo available to the community!

Ballot Count Discussion

Gladys Burk went over how the count decides the terms for the new board members. The person with the most votes serves 3-year term, the second serves 2-year term and the others will serve a 1-year term. Additional discussion regarding write in ballots took place as well, helping to clarify the process.

Meeting Adjourned @ 10:36 AM