MCA BOARD OF GOVERNORS ANNUAL MEMBERSHIP MEETING

May 24, 2025

Called to order at 9:56 AM

Board Members Attending:

Ron Balsamo - President

Sharon Baur – Vice President

Norreta Caldwell - Treasurer (Absent)

Clyde Haggerty - Secretary

Larry Reilley - Director

Don Swartz – Director

William Zajc - Activity Director

Pledge of Allegance

Agenda & Office copy of CCRs available for viewing

Ron Balsamo has completed his final term as president and will resign the position at the end of the meeting.

**SECRETARY REPORT**

The minutes from April 12, 2025 were read.

 Sharon Baur stated the following correction regarding Units 1, 2, 3, 5, & LMC. Unit 1 has CCRs and is a non-mandatory membership. All these units are in the Meadview sub-division; they are just different units in the sub-division.

The board of Governors consist not less than three and not more than 25 representatives.

Motion to accept the minutes as read, seconded, all in favor, none opposed, motion carried.

**TREASURER’S REPORT**

Report to the Treasurer on bank account balance for April 2025

General Acct 2217 $240,005.26

Payroll Acct 2209 $ 13,599.33

Money Market Acct 5291 $ 13,181.63

Sub-Total $266,786.22

CD Acct 0266 $107,913.35 (Interest earned $283.44)

Grand Total $374,699.57

April Income & Expenses Income Expenses

 $13,617.30 $26,453.85

Treasurers report has been read and subject to audit motion to accept the Treasurers report as read, motioned to accept, all in favor, none opposed, motion carried.

Financials will be posted in the July - August 2025 publication and all publications moving forward.

**ARCHITECTURAL DIRECTORS**

Larry Reilley is working on redoing the floor in the Auditorium. Don Swartz shared the success of the recent demolitions of unsafe properties. He asked members if they have concerns of unsafe structures in their areas to let him know. The entire wash area was restored and cleaned up and this was accomplished by Don’s hard work along with the board of governors and the County. Members are reminded that if they plan to do any Architectural work to complete an Architectural Request to assure no issues with completing their projects. The MCA is working with the County on more serious issues such as grading storm water run-off areas and removing plant vegetation that should not be removed. Any improvements or development to a lot requires a Before You Build plot plan before moving forward.

**OVER DUE AND ARREARS**

Lydia Marrero on behalf of Norreta Caldwell shared with the membership that the MCA is $240,000 plus in arrears due to deceased owner(s), no next of kin wanting to resume responsibility for the property, liens not being paid or no change of address.

After an a few years of non-payment of property taxes the State takes possession and has a public auction. This year the county took possession of 23 MCA lots for auction.

**QUESTIONS FROM THE FLOOR**

How is notification to the members of the election results? Results are posted in the MONITOR, FaceBook, the MCA website, and outside the MCA office by 5:00PM

How do the candidates get notified? Results are posted in the MONITOR, FaceBook, the MCA website, and outside the MCA office by 5:00PM

Regarding law enforcement, where does the county stand? The Sheriff is in Meadview twice a day. 5 deputies are assigned to Meadview, Dolan Springs, White Hills, & Chloride. The man power and funding is not available for a full time officer in Meadview. To get more assistance we need to go after our federal representatives.

Next Meeting will be July 12, 2025 @ 10:00 AM

Meeting adjourned @ 11:07 AM

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

 Butch Haggerty - Secretary