

MCA BOARD OF GOVENORS MEETING

July 17, 2021

President, Sharon Baur called the meeting to order at 9:00 AM

Pledge of Allegiance

Board Members Attending: Sharon Baur, President, Jack McGinnis, Vice-President, Norreta Caldwell, Treasurer, Rick Marsaw, Director, & Pam Steffen, 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 Treasurer

Bank Account Balance for June 2021

Account	Ending Balance
General 2217**	116,191.96
Payroll 2209	2,067.42
Money Market 5291	22,912.25
Money Market 2036	22,746.57
PayPal**	2,844.79
Totals for CK & MM	166,762.99
CD 0266	100,634.10
Total	267,397.09
June 2021 Income	4,359.18
June 2021 Expenses	18,341.90

Architectural Committee

Nine Architectural Request were submitted. Seven were approved and 2 were denied.

Pool Repair

Two valves were changed out and over all the pool is in good shape. We are waiting on a part to change the By-Pass valve and the pool will not need to be shut down to perform the maintenance.

Roof Repair

Repairs are pending with the Contractor's due to scheduling.

Tennis Courts

Scheduling is caused a delay so the Contractor has agreed to postpone repairs for a few months. Looking into bids for a Tennis Court Shade Cover. Previously the Board looked into getting an estimate on a 4 court cover that was approximately \$35,000.

Office Hours

July 6, 2021 the Office hours were changed as follows:

Open Tuesday thru Friday 9 am to 4 pm

Open Saturday 9 am to 1 pm

Closed Sunday and Monday

Building Maintenance

The MCA building requires continuous maintenance and to do anything extra will require more funds. The MCA Board would like someone to volunteer looking into Grants that are available for improvements to growing communities like Meadview, Az.

Facility Grant

A discussion on possibly seeking a Building or Recreational Facility Grant to build an indoor Gymnasium with A/C and Heating for changing weather activities. The gymnasium would be for sport activities such as, Pickle Ball, Volleyball, Basketball, and etc. Pam Steffen would like some assistance in looking into what Grants are available to enhance the lives of the community through physical activity.

Open Forum for Members

**A discussion of the current Guest Policy visiting the MCA “Infrequently” was addressed as follows: Rules and Regulations state, the MCA is a Membership Association, and a guest is a guest of the Member.

**The Fire Co are building new power poles for new power lines that come into Meadview from the substation at mile post marker 16. They are putting a new substation in Lake Mead City, removing the old power lines, and adding a new transformer to provide a new power source coming into the area hopefully preventing less brown outs.

**Pass due accounts are being collected to bring Members current.

**Meadview is a growing community and some of the suggested business needs were mentioned:

Produce, Hardware, Museum, Landscaping, and Medical Services.

The Disposal Co in the middle of the city...What can we do to relocate so as not to create objectional or unsightly conditions to the surrounding businesses and Community.

Next meeting will be October 9, 2021

with a slideshow presentation

