

MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING
January 12, 2019

President Ray Stone called the January 2019 MCA Membership Meeting to order at 9:00A.M. Board Members present were: Ray Stone, Ron King, Douglas Braaten, Jim Brunni and Jack Newell.

Pledge of Allegiance

Shannon Fry, an MCA employee, read a summarized version of the **Minutes** taken from the MCA Board of Governors and Membership Meeting held **December 8, 2018**. The Minutes in their entirety are posted on the Bulletin Boards in two areas of the MCA Facilities. The minutes were **accepted** as read.

Treasurer's Report read by **Dir. Braaten**.

Dec expenses and income are discussed.

YTD income \$202,998.84

Dec income \$5336.07

Dec expenses \$13,110.13

Douglas answers questions from members and explains Dec income being lower than expenses and what months we usually receive the larger portion of MCA income. (Jan -April)

Old Business:

- #1 **Pres. Stone** clears up some of the confusion regarding the changes in the Rules and Procedures voted on by the present Board ***regarding smoking and drinking around the pool area.***
- #2 **Dir. King** related to members what the MCA is doing to continue to help the Sheriff's Department while on duty in the Meadview area. The MCA is standing firm on the necessity of a representative from the Sheriff's department to be present during the monthly ***Neighborhood Watch Meetings*** held in the MCA Auditorium.
- #3 ***MCA's continuation to add to the extended patio area*** is presently completing the wrought iron fence around the area and purchasing new solidly built picnic tables, etc

Architectural: Dir. Newell

- #1 Jack Newell discusses the shed that has been removed on Sandypoint.
- #2 ***Jack Newell explains the importance of reading your CCR's & By-laws.***
- #3 Discussion of E.R.A.S.E and how helpful they are. Boat in wash has also been removed.

New Business:

- #1 Larger turnout at this meeting. Concerns of new policies (Smoking/Alcohol) specifically and individuals requesting a membership vote. ***Ray Stone reminded members that this policy of alcohol and smoking falls under policy/procedures and does not require voting*** by members and is responsibility of the board. Members were encouraged if they would like to apply for the board to help make decisions, applications are in the office and online.
- #2 ***Danny Burk speaks about Feb 2019 blood drive on Feb 28th @ 10am.*** Answers questions for members. States that blood goes to Las Vegas and is then purchased by local hospital and military. Mobile units providing equipment will be used and maintenance will take care of our own chairs and tables to be used for registration and waiting area only.
- #3 Ray Stone requested to members that NO MCA business be discussed while working at the post office.
- #4 ***Ron King discusses Elections open. Applications available in office or online. Pic/Bio due by Feb 10th to make March/April monitor.***
- #5 ***Ron King discusses Sheriffs Dept and using MCA as substation.*** Letter was sent out from MCA to re-invite sheriffs dept. to use facility for any reason.

Open Forum:

- #1 ***Questions from members*** about new pool rules regarding alcohol and smoking. Lengthy discussion about why members didn't get to vote and what caused the change in rules.
- #2 ***Jim Bruni introduces himself as a fill in board member until elections.*** Discussion of state/federal laws concerning pool rules. County and local city regulations for pool also discussed. Members were reminded that Kingman public pool costs \$3 per person per visit and our MCA membership cost is merely \$3.35 per month and includes entire facility.
- #3 Discussion of heat pump for pool being a possibility in the near future.
- #4 ***Neighborhood Watch board member requests for MCA board to join in a private meeting*** to discuss any issues preventing them from holding future Neighborhood Watch meetings.
- #5 ***Jerry Davis introduces himself as the next Mohave County Posse and will be covering Dolan springs & Meadview/LMC. No start date yet.***

Meeting was adjourned at approximately 10:20 A.M.

Respectfully submitted by,
Shannon M Fry,
MCA Member Services

REMINDER

**** NEXT MEMBERSHIP MEETING: SATURDAY, February 9, 2019, at 9:00 A.M. ****