

MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING

November 11, 2017

Vice Pres. Ray Stone called the November 11, 2017 MCA Membership Meeting to order at 9:06A.M. Board Members present were: Lynn Wright Murray, Steve Berg, Dennis Kehoe, and Liz Buckingham. President Don Jarvis is unable to be at this meeting. There were an additional fourteen members attending the meeting besides the directors.

Pledge of Allegiance

Dir. Murray read the Minutes taken from the MCA Board of Governors and Membership Meeting held October 14, 2017. The Minutes in their entirety are posted for on the Bulletin Boards in two areas of the MCA's Facilities. The Minutes were accepted as read.

Treasurer's Report

Dir. Kehoe read the attached Treasurer's Report for October 2017. They were accepted as read. **Dir. Kehoe** mentioned the disposition of the 2018 Budget Report, and when and where it may be reviewed.

Old Business

1. **Dir. Stone** gave the long awaited good news and details regarding the building of the MCA Extended Patio. **Dir. Stone** related that a very generous member gave the MCA \$16,000 to build the extended patio. The Members were made to understand that the monies were not for the general funds but strictly for the building of the patio, therefore the \$10,000 Rule did not apply. The Members agreed.
2. **Dir. Kehoe** discussed the uses of the newly installed exterior sign and who will be implementing the announcements.
3. **Dir. Murray and Dir. Stone** are still reviewing the Bylaws prior to updating the Members on their findings of the uses of the MCA facilities, i.e. Sewing groups, RidgeRiders, Essential Oil classes, etc. There was a lengthy discussion about if it was necessary to change the Bylaws due to a conflicted opinion on who could or could not use the MCA facilities and whether the auditorium was basically held aside for public meetings and held a different ruling than the pool, miniature golf, tennis courts, etc.
4. **Dir. Murray** shared with the Members that Sandy's last day in the office will be Dec. 31st of this year. Many members stated how sad they were to see her leave the MCA and the Meadview area. Sandy was praised for her work on the MCA Monitor. **Dir. Murray** will report the future changes in the MCA office personnel in December.
5. **Dir. Stone** related that the employing lot owner rectified the situation of the landscaper who dumped debris on others' property.
6. **Dir. Buckingham** shared her findings on what can be done officially about the coyote problem.

New Business

1. **Dir. Stone** introduced the Board's unanimous decision in electing their **new Treasurer, Dir. Kehoe**.
2. **Dir. Stone** reported that KIDDE did a master recall on fire extinguishers. The MCA will be replacing our old fire extinguishers. Dir. Stone urged members to check their fire extinguishers in their home to make sure that they were up to code. He further instructed Members to go online for update verifications.

Open Forum:

The children's Christmas Party held at the MCA is still presently in the planning stages. Anyone who would like to help would be greatly appreciated.

Meeting was adjourned at approximately 10:01 A.M.

Respectfully submitted by,

Lynn Wright Murray,
Secretary

REMINDER: NEXT MEMBERSHIP MEETING: December 9, 2017 AT 9:00 A.M.