

## MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING

April 13, 2019

Vice President Ron King called the April 2019 MCA Membership Meeting to order at 9:05 A.M. Board Members present were: Lynn Wright Murray, Cloyd Moody, Jim Brunni, and Jack Newell. Pres. Ray Stone was absent. He was out of town.

### Pledge of Allegiance

Dir. Murray read a summarized version of the **Minutes** taken from the **MCA Board of Governors and Membership Meeting** held **March 9, 2019**. 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** for March 2019 was read by **Dir. Moody**. The report was **accepted** as read. **Dir. Moody** noted that the MCA office staff would be meeting with the accountant in Kingman this coming Monday to go over any accounting issues.

**Past Treasurer, Douglas Braaten**, requested a copy of the corrected Treasurer's Report for February 2019 since there had been some discrepancies.

### Old Business:

- #1 **Dir. Brunni** updated the Members on the **electrical repairs** being made in the **Auditorium**. **Dir. Brunni** went into a detail explanation regarding the dedicated circuits to be installed and why the twenty-amp system hadn't been working. **Dir. Brunni's** years of **industrial electrical experience** has thankfully been put to use at the MCA during these recent months.
- #2 **Dir. King** announced the **new improvements** that will soon be implemented in the **MCA Pool** by **Prince Pools**. These improvements will lengthen the pool season:
- **New Pump** that is larger and more efficient for the MCA Solar Pool System.
  - **Solar Panels** for those that are in need of replacement.
  - **Solar Blanket** with the newest technology thus saving daily employee cost in the operation of the roller. Only one blanket is needed, and it will be lengthwise.
- There were members of **the Pool Committee** present at this meeting. They appeared pleased.
- #3 **Dir King** reminded Members that the **MCA lot tickets** are **still on sale** in the MCA office and will be available on Election Day at the May Meeting.
- #4 **Election Updates** were covered by **Dir. King**. He reminded the Members that **absentee ballots** could be requested at the **MCA office in person, by telephone, or by mail**. **Dir. King** stated that over 3,500 absentee ballots had been mailed out. Polls will close at 2:00 P.M. **on Election Day, May 25<sup>th</sup>**.
- #5 After a brief discussion, **Dir. King** announced that **Rosemary shrubs will be planted** alongside the newly erected wrought iron fence attached to the extended patio.

**Architectural:** **Dir. Newell** shared with the members that he was busy with work in progress, however at this time nothing was finalized

#6 **Dir. Murray** introduced her guest, **Jim Holman**, who would be **demonstrating the sport of Pickleball to the MCA Members**. There were questions and answers and the Members were invited to play the sport. **Pickleball** was well received and to the surprise of the Members there were several Members that came in for the demonstration that were well acquainted with the sport and also helped in demonstrating and answering questions. **A notice will be put up with additional information regarding when the best times will be to play Pickleball in the Auditorium** in order to maintain the MCA's present schedule for other organizations. Members were warned that **precautions needed to be taken** when playing in the Auditorium. Gentle play only for the Auditorium! There are cameras up and if a player breaks something, they will be expected to pay for it. **The idea of playing indoors was to give Members a fun sport that could be played all year around regardless of weather conditions.**

**Open Forum:**

**No new business** was brought up by the **Members**.

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

Respectfully submitted by,

Lynn Wright Murray,  
Secretary

**REMINDER**

**\*\* ANNUAL MEMBERSHIP MEETING:**

**\*\* ELECTION SATURDAY, MAY 25, 2019, 10:00 A.M. \*\***

**\*\* BAR-B-QUE LUNCHEON: 12:00 NOON \*\***