

MINUTES
MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING
March 10, 2018

President Don Jarvis called the March, 2018 MCA Membership Meeting to order at 9:10A.M. Board Members present were: Lynn Wright Murray, Dennis Kehoe, and Ray Stone.

Pledge of Allegiance

Dir. Murray read the Minutes taken from the MCA Board of Governors and Membership Meeting held February 10, 2018. The minutes were accepted as read.

Treasurer's Report:

Dir. Kehoe read the Treasurer's Report for February 2018 as follows:

Gross income was **\$32,538.69**. Total monthly Expenses were **\$18,168.03**

Net Monthly Income: **\$14,370.66**

Old Business:

1. **Dir. Jarvis** related that Doug Albert is now obtaining building permits and purchasing needed materials for the construction of the **Extended Patio**.
2. **Election news updated** and the deadline date for applications was moved to March 15th and a reminder that votes casts through absentee ballots must be checked for current dues' status. Ex-Director Luke proposed a one time dropping of the one-year residency rule for Board applicants. Also mentioned, was the reeducation of the MCA residences regarding the benefits of having our MCA functioning in this community verses communities as Dolan Springs who does not have a property association.
3. **Dir. Lynn** and **Dir. Stone** continued the report on the MCA's obtaining a **defibrillator (AED)** and shared with the Members that Ilene Schultz, a retired health care worker from New York who recently moved to Meadview was the kind lady that gave Meadview it's first AED. She was also responsible to giving the MCA an application for a grant to purchase an AED for the MCA facilities. It was reported that the Board has been approved for a discounted AED.

Architectural: Dir. Stone

Update and report was given **on variances** and requests from February's meeting:

- Motor Home parked on Guardian was not located on MCA lot.
- Three Lots were looked at for MCA approval for joining MCA. Two were given approval.
- **Vagrants reported** to be living in Straw House; Sherriff called, however, he did nothing about the situation.
- There was a long discussion on **Arizona's antiquated property laws**.
- Allowing **Park Models** for smaller MCA lots was discussed.

- \$225,000 of **late assessments** (1200+ lots) still on the books
A lengthy discussion followed on possible ways to collect the money and the possibility for MCA to purchase the lien lots. Also mentioned was the applying for urban renewal grants.

New Business:

1. **Dir. Jarvis** spoke with the membership about having some **parking lot sales** to bring in revenue and to increase interest in the MCA. I was enthusiastically embraced and the vote passed unanimously.
2. **Dir. Jarvis reviewed** the **Easter Egg Hunt** and told the membership to speak with Edie in the office if they had time to volunteer their services for the Holiday event.
3. It was announced that **Edie**, MCA's office manager, had been in a motorcycle **accident**. She was badly bruised but, no broken bones.
4. **Dir. Steve Burg** tendered his **resignation** from the MCA Board on March 1st..

Open Forum:

The Open Forum was co-mingled with the Architectural Committee report at this month's meeting.

Meeting was adjourned at approximately 10:15 A.M.

Respectfully submitted by,

Lynn Wright Murray,
Secretary

REMINDER: NEXT MEMBERSHIP MEETING: April 14, 2018 at 9:00 A.M.