

MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING
November 10, 2018

President Ray Stone called the November 2018 MCA Membership Meeting to order at 9:00A.M. Board Members present were: Ron King, Lynn Wright Murray, Dennis Kehoe, Doug Braaten, and Jack Newell.

Pledge of Allegiance

Dir. Murray read a summarized version of the **Minutes** taken from the MCA Board of Governors and Membership Meeting held **October 13, 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. Kehoe**. The report was **accepted** as read.

Old Business:

- #1 **Pres. Stone** updated the Members on the **extended patio**, which is now close to completion. **He discussed** the wiring needed for the **lights and the fan**, installation of the **wrought iron fence**, the **handicap picnic tables** to be purchased or, to be built on site, and the permanently mounted **barbecues** that have been ordered and are now ready for pick up.
 - a. There was a rather lengthy discussion between the Board and some of the Members regarding the **material used for the picnic benches**.
 - b. It was noted again that **some of the amenities** for the newly extended patio would wait until after **January 1st** for installation.
- #3 **Pres. Stone went over the MCA's new smoking and alcohol rules**. In short the present Board deemed the **entire MCA a smoke free campus, other then the parking lot**. **Alcoholic drinks will no longer be tolerated in the lower pool area**. The Board aims to make the MCA **"Family Friendly"**.
- #4 **Pres. Stone** stated that **the Board** would be seeking different avenues in **advertising the MCA lot** to be raffled, i.e., Daily Miner, Craig's List, Ebay, Crafts' Fair, etc. **Dir. Newell** will be making signs for the Craft Fair directing those interested in purchasing a raffle ticket to contact the MCA Office.
- #5 Members were reminded that the **Tour of Lights, hosted by Dir. Jack and Suzann Newell**, will meet at the MCA on **December 15th at 6:00P.M.** After the **"Tour"**, **hot cider, cocoa, and cookies will be served**.
- #6 A reminder was given regarding this year's **no Thanksgiving Dinner**. Anyone that would like to take this activity is welcome to notify the MCA Office. **Again, many thanks to Pres. Ray and Nancy Stone** along with several others who tirelessly worked on this activity **for the past five years**.
- #7 The electrical has been installed for the **Ring.Com Security System**, however, it hasn't been installed. **Dir. Braaten** explained in more detail exactly how this system works and it's unique benefits.

Architectural: Dir. Newell shared with the members some of his **recent activities** on the Architectural Committee. There are **two properties on Dellenbough** that were discussed; one a new shed placed directly on the ground without the proper footings or permit, and another property that is an abandoned house with out buildings. **Dir. Newell** said that he took the shed down (with owners' permission) **from Unit 4** and **made benches for the MCA out of the wood**. Several other properties were mentioned and are listed in a separate Architectural journal.

New Business:

- #1 Members were encouraged to view the **Christmas decorations throughout the MCA grounds** this year. Due to the **generous donation of Christmas decorations given to the MCA by Skip Torngren**, and **many hours of installation by Darrell Young** of Maintenance, the MCA Facility will be quite the Holiday showplace.
- #2 **The MCA Staff's Appreciation Dinner** will be held this year on Sunday, December 16th.
- #3 **Dir. Murray** will be looking for **those interested in serving** on the **Nature Trail Committee**. She related to the Members that a college student was interested in helping as part of her class credits. There was a discussion that followed.

Open Forum:

- #1 **An announcement** was made informing the Members of **some of the Holiday activities** being held in Meadview this year. Besides the **Tour of Lights** held at the **MCA**, there will be the well-received **Annual Christmas Cantata** on December 9th at 5:00P.M. and the **Annual Meadview Ladies Luncheon** on December 8th at 11:30 A.M.. Both events are to be held at the Meadview Community Church and everyone is welcome. **Quail** will be **selling See's Candy** again this Christmas, raising money for **scholarships**.
- #2 **Problems with wildlife** and ways of dealing with them was discussed.

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

Respectfully submitted by,

Lynn Wright Murray,
Secretary

REMINDER

**** NEXT MEMBERSHIP MEETING: SATURDAY, December 8, 2018, 9:00 A.M. ****