

MINUTES
MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING
April 14, 2018

President Ray Stone called the April 2018 MCA Membership Meeting to order at 9:00A.M. Board Members present were: Lynn Wright Murray and Dennis Kehoe.

Pledge of Allegiance

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

Treasurer's Report:

Dir. Kehoe read the Treasurer's Report for March 10, 2018. The report was accepted as read

Old Business:

1. **Dir. Stone** related that Doug Albert is still in the process of obtaining building permits and purchasing needed materials for the construction of the **Extended Patio**. Contr. Albert was given half down for his contract amount but, will not cash the check until he has physically broke ground. Jack Newell suggested looking into having an oversized patio pad poured now, so that in future years MCA could add onto it. **Dir. Stone** agreed to look into the matter,
2. **Dir. Murray** explained that there were some snags in the **election process** this year when 1.) some of the Election Post Cards were sent out on the wrong size card. They were returned to the MCA, making it necessary to resize and resend them. 2.) **Dir. Murray** openly apologized for the MCA's **accidental removal of election candidate**, Doug Braeten from the ballots.
 - a) There was a further in-depth discussion when the election news was updated to the Members. The deadline date for applications that was moved to March 15th was reopened for discussion. The proposed one time dropping of the one- year residency rule for Board applicants was still a concern to some members.
 - b) **Gladys Burke** acknowledged that she was the **holder of the election box key** again this year. Thank you, Gladys.
 - c) Jack Newell elected Ex-Dir. Ron King as a candidate for this year's MCA board of directors. **Ron King accepted the nomination.**
 - d) Doug Braeten volunteered to help with this **year's election barbecue.**
 - e) It was suggested that after the elections in May, the MCA might generate interest with the MCA members by requesting their help by serving on a committee.
3. **Dir. Lynn** continued her report on the MCA's obtaining a **defibrillator (AED)**. The MCA ordered an **AED** at a discounted price in the amount of \$1,370.00. It comes with an instruction video

Architectural: Dir. Stone

Regarding the **MCA lot** that is now part of the MCA list of assets, **Dir. Stone** suggested that the **selling of raffle tickets** might move this lot that has been listed by a local real estate broker for the past year. The suggested raffle ticket price would be \$20 per ticket or six tickets for \$100.00. **Dir. Lynn** suggested that if the Board does decide to sell or raffle the lot off that a local broker be approached to write up the transaction at 2% commission, thus saving the normal 10% commission expense, yet protecting the MCA from the liabilities of an illegal or erroneous sale. It would be the responsibility of the buyer to pay transfer fees and a title report. The Board responded favorably. The concern whether the MCA as a non-profit entity could legally sell its own lot for profit was questioned by a member. Doug Braeten reminded the membership that the MCA in its "non-profit status" is a non-taxable status. It has been checked several times by this Board on the actual dollar amount that the MCA can earn yearly. Many members had various ideas on how to transfer the property from the MCA to the seller.

New Business:

1. **Dir. Stone** spoke again with the membership about having **parking lot sales** to bring in revenue and to increase interest in the MCA. It was not as enthusiastically embraced at this meeting as was in the March Meeting where the vote passed unanimously. **Dir. Stone** was questioned on how the MCA would be actually making money on the endeavor. Both **Dir. Murray** and **Dir. Stone** reminded the members that the MCA storage is full of objects that are no longer usable and are just taking space. Other sellers could be charged \$5.00 per table. Questions were asked if the sellers would have to be MCA members. Is the parking lot considered the same as the auditorium, thus on these occasions be open to the public? It was mentioned again in this meeting that the parking lot sales would help to create interest in the MCA facilities to the community as well as the members.
2. **Dir. Murray** went over some of the details that were necessary in April to ready the pool by May 15th. She explained a little bit about the MCA's weather based solar system that is used, the partial draining of the pool, and the Health Department's inspections and permits due yearly at this time.
3. **Dir. Kehoe** explained that the MCA was updating its **Security System**. There was a discussion about live monitoring from an individual's home, and other suggestions were made. The amount of the system was reported and that the **Board** had already voted to obtain the new system.
4. **Dir. Stone** notified the members that since there was left over materials from the **refurbishing** of the office ceiling, the balance of the material could be used on upgrading the rest of the ceilings. The **Board** also passed this at an earlier date.
5. **Dir. Murray** re-introduced the idea of **Pickle Ball**. She said with Meadview's unreliable weather for outside activities, Pickle Ball can be played indoors. She read a short report from the YMCA about Pickle Ball and that it is the fastest growing sport among seniors. **Dir. Murray** will be looking into the sport in depth and will report back.

Open Forum:

There was a report that a gutted fiberglass boat was dumped in the wash.
ERASE will try and dispose of the dumped boat.

Meeting was adjourned at approximately 10:17 A.M.

Respectfully submitted by,

Lynn Wright Murray,
Secretary

REMINDER: NEXT MEMBERSHIP MEETING: May26, 2018 at 9:00 A.M.