

# **MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING**

**December 14, 2019**

**Merry Christmas and Happy New Year**

**President Ray Stone** called the **Membership Meeting** to order at 9:00 A.M. Active directors present were **Jim Brunni, Lynn Wright Murray, Jack McGinnis,** and **Patrick Ashenbach.**

## **Pledge of Allegiance**

**Dir. Murray** read a summarized version of the **Minutes** taken from the **MCA Board of Governors and Membership Meeting held November 9, 2019.** The Minutes in their entirety are posted on the Bulletin Boards in two areas of the **MCA Facilities.** There were also **copies distributed** to the Members present. The minutes were **accepted** as read.

**Treasurer's Report** for November 2019 was read by **Dir. Ashenbach.** The report was **accepted** as read subject to audit. Dir. Ashenbach noted that the MCA was \$100K ahead.

## **SPECIAL REPORT: Pres. Stone**

- **Change in directors**
  - **Vice Pres King** resigned due to health issues
  - **Dir. Newell** resigned due to health issues
    - **New Dir. Jack McGinnis** has been **added** to the **Board**
      - **Dir McGinnis** gave the Membership a short introduction of himself and what he hoped to accomplish while on the Board.
- Membership Meetings are presently held once a month on the second Saturday. **Pres. Stone suggested that the Membership Meetings could be held on the same day but, quarterly.** The reasoning in this attempted change is that the Monthly Membership Meetings are attended only by a few. Now that the **MCA has a user friendly, up to date website** to keep the Members informed, answer questions, and apprise them on various happenings, it seems a bit counterproductive to continue as in the past. The Monitor also acts to keep Members educated on MCA matters. Besides the four quarterly meetings, there will still be the Annual Membership Meeting held in May. There was no opposition at this meeting by the members. Pres. Stone has written the proposal for the change as dictated in Section 9. The Proposal will go to vote at the Annual MCA Membership Meeting in May 2020.

## **OLD BUSINESS:**

1. **Dir. Brunni** stated that the work with the **fire extinguishers** is continual. There will be another fire extinguisher installed outside, near the new extended patio.

2. In regards to the updating of the **swimming pool, newly designed solar panels** will be installed with an automatic on/off switch for more control of the pool's temperature. This is on the books for right **after January**. **Dir. Brunni** stated that the new panels should make it possible for swimmers to **use the pool in April** and the new panels will keep the pool warm enough so that the pool cover will not be necessary during the swimming season.
3. The **auditorium acoustics** will be reviewed once more and then the MCA will choose which avenue to take to remedy the problem.

#### **NEW BUSINESS:**

1. **Dir. Brunni** informed the Members:
  - a. that the **Emergency Lights** are working so that if the electric does go off, the Members will not find themselves sitting in the dark. *Thank You Dir. Brunni for watching out for us.*
  - b. **Trash containers** now have a padlock, which will save money from having to build a special fenced area.
  - c. **A local contractor** has been contacted to advise the MCA on the **pool deck problem**. Apparently, no sand-blasting is necessary; high pressure wash will clean up the existing surface in order that it can be resurfaced.
  - d. **Leaking Roofs** over the walk ways have been on the books for a while. This is another one of the 2020 projects.
  - e. Members were reminded that the **old pool lounges and chairs** that the directors have heard complaints about this past year are **being thrown out**, and **replaced** by better, tougher, and more comfortable ones.
2. **Dir. Murray** reminded the Membership that the MCA does offer a **Frisby Golf Course**. She promises to familiarize herself with the sport so that she can report back to the Membership on the sport.

#### **ARCHITECTURAL COMMITTEE: Dir. McGinnis**

#### **OPEN FORUM:**

There was a reminder regarding this year's **Christmas Tour** starting and finishing at the MCA. It will be held **December 21<sup>st</sup> at 6:00 P.M.** led by **past directors Jack and Suzann Newell**. Hot drinks and cookies will be served.

**Dan and Ruth Burke** announced that there will be a **blood drive** held at the MCA auditorium on Thursday **January 27<sup>th</sup>** between 10:00 A.M. and 2:00 P.M.

**Meeting was adjourned** at approximately 9:30 A.M.

Respectfully submitted by,

Lynn Wright Murray,  
Secretary

**THE NEXT MEMBERSHIP MEETING: SATURDAY, January 11, 2020 AT 9:00 A.M.**