

MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING

July 11, 2020

President Jim Brunni called the Membership Meeting to order at 9:00 A.M.

Pledge of Allegiance

SPECIAL REPORT:

The new Board Members introduced themselves: Jack McGinnis Vice President, Larry Reilley Director, Curtis O'Brien Treasurer, Rick Marsaw Secretary, Clyde (Butch) Haggerty. Dan Burk, Director, was absent.

Secretary Marsaw read a summarized version of the Minutes taken from the MCA Board of Governors and Membership Meeting held March 14, 2020. The minutes were accepted as read.

TREASURERS REPORT:

- Year to date expenses are \$105,000
- Cash on hand in accounts is \$240,975
- CD balance is \$100,500

OLD BUSINESS:

1. Acoustic tiles have been installed in the auditorium
2. Solar panels have been installed for pool
3. Parking lot pavement has been repaired

NEW BUSINESS:

1. Resurfacing tennis court and basketball court
2. Shade for the court
3. Indoor facility for pickle ball, volleyball and badminton
4. Replace wooden canopy at the pool
5. Looking for grants to fund projects

OPEN FORUM DISCUSSION

1. 50 year Anniversary Party
2. Pool usage, maintenance and a clock
3. Creating map showing non-member lots and members delinquent 3+ years
4. Increase new member appreciation of what MCA has to offer
5. The Architectural guidelines

Meeting was adjourned at approximately 9:44 A.M.

Respectfully submitted by,
Debra Isdal-Giroux
Member Services

Next Membership meeting is October 10, 2020 at 9:00 am.