

MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING

March 14, 2020

Vice President Jim Brunni called the **Membership Meeting** to order at 9:00 A.M. Active directors present were **Dan Burke, Jack McGinnis, Curtis O'Brien**.

Pledge of Allegiance

Vice President Brunni read a summarized version of the **Minutes** taken from the **MCA Board of Governors** and **Membership Meeting** held **February 8, 2020**. The Minutes in their entirety are posted on the Bulletin Boards in two areas of the **MCA Facilities**. The minutes were **accepted** as read.

SPECIAL REPORT: **Vice President Brunni**

Dir. Brunni points out **President Stone** is out for doctor's appt. Introduction of new board member **Curtis O'Brien** being appointed temporarily until election day.

TREASURERS REPORT:

- **President Stone** had requested the balance transferred from 2019 to 2020, that amount was \$189,612.63.
- This month's **income** was \$113,099.24
- This month's **expenses** were \$21,593.70
- Monthly ending **balance** is \$283,708.17
All current projects are paid in full at this time.
- **CD balance** is \$100,437.39

OLD BUSINESS:

1. **Dir. Brunni** stated that the solar panels are being installed for pool as well as the acoustic panels for auditorium.
2. New **pool chairs** are being ordered Tuesday.
3. Upgrade for **concrete ramp** and pool area is in the works.

NEW BUSINESS:

1. **Solar panels** are being installed beginning Monday. Discussion was had on how the panels work and the benefits to the pool usage. Panels will be fenced to protect them.
2. **Acoustic Panels** have arrived and will be installed in the auditorium. Goal is to avoid interruption of groups that use the auditorium.
3. Concerns are discussed about the 25% of members that are past due on their assessments and how to handle **collection of past dues**. Possibility of hiring someone to handle this area. Suggestion to begin with vacant lots.

4. **Jack McGinnis** discusses how much effort **Vice President Brunni** has put into the improvements on the facility and how impressed he is about the progress being made in his short time he has been on the board.

ARCHITECTURAL COMMITTEE:

- The damage to the fence by Westside disposal has been repaired.

OPEN FORUM

Discussion about Solar Panels being listed on the insurance. The 50th anniversary luau party was discussed by **Susan Newell** and the proposed menu was read. Shredded pork, pork kabobs, macaroni salad, fruit bowl, melon bowl, rice with a fancy sauce, decorated cake. Volunteers are helpful and covering some costs. There will be 4 games or contests that are planned. Horseshoe ringer, hole in one at the golf course, Susan is looking for someone to oversee this. Also, in the plan is a Hawaiian shirt contest. Hoping to have a Pickle Ball demo as well. Photo slideshow of groups who have used the auditorium is being made by **Shannon Fry**. Anniversary hats and T-shirts will be available for purchase. **Sharon Baur** has volunteered to lead the nature trail which will be part of a treasure hunt. **Contact Susan if you would like to volunteer.** **Dir. Brunni** requests volunteers to run for the board. **Curtis O'Brien** introduces himself to the members. **Bobby Porzio** discusses blood drive and how great he feels when he gets the letter in the mail that his blood was used to save a life. He suggests more people donate and thanks the **MCA, Dir. Burke** and his wife for making it happen in Meadview. **Dir Brunni** discusses Covid-19 and precautions should be taken.

Meeting was adjourned at approximately 10:00 A.M.

Respectfully submitted by,
Shannon Fry
Member Services

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