

**MCA BOARD OF GOVERNORS AND MEMBERSHIP MEETING**  
**OCTOBER 10, 2020**

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

**Pledge of Allegiance**

Board Members attending told the meeting their names and titles: Jack McGinnis, Vice President; Larry Reilley Director, Clyde (Butch) Haggerty, Dan Burk, Director; Debra Isdal-Giroux Office Manager. Treasurer Curtis O'Brien and Secretary Rick Marsaw were absent.

Debra Isdal-Giroux read a summarized version of the Minutes from the MCA Board of Governors and Membership Meeting held July 11, 2020. The minutes were accepted as read.

**TREASURERS REPORT**

Balance in checking/money market accounts as of 7/1/2020		\$140,475.48
Income	\$11,41.21	
Expenses	\$41,824.02	
Ending Balance of Accounts 9/30/2020		<b>\$110,364.76</b>
CD Beginning Balance 7/1/2020		\$100,500.01
Interest Earned		\$37.90
Ending CD Balance 9/30/2020		<b>\$100,537.91</b>

**INTRODUCTION OF NEW PERSONNELL**

- Virginia Classen and Debra Henneke are new office personnel.

**PRESENTATION OF PROPERTIES THAT ARE DELINQUENT**

**OLD BUSINESS**

- Pool improvements are ongoing for maintenance and replacing of old parts.
- HVAC Quarterly Inspection was conducted. We are working on a maintenance contract.
- We are still looking for commercially licensed contractor for roof repair.
- We are working on improving the WIFI in the Auditorium.

**NEW BUSINESS**

- Blood Drive is October 29, 2020 in the auditorium 9am – 2pm.
- Trunk and Treat on 10/31 from 6pm is being handled by the Treasure and Vice-President.
- For continuity, the President recommended that the length of service for Board Members be: 3 for 3 years, 3 for 2 years and 3 for 1 year.
- Request that Shannon's slide show showing 50 years of MCA be played at the next meeting.

**OPEN FORUM**

Membership discussed issues about owners ability to live in an RV on their property while building, which is currently not allowed on some parcels.

The meeting was adjourned at 10:15 am.

Respectfully submitted by

Debra Isdal-Giroux, Office Manager