

DIRECTORS ATTENDING: Karen Curtin, Laurel Files, Kris Hergert, Debra Ives, Bonnie Simms, Bob Stoothoff
STAFF: Bill Ferrell (Manager)

MINUTES

Karen Curtin, MCA President, convened the meeting at 8:00 a.m.

APPROVAL OF MINUTES (Karen Curtin)

The board approved the minutes for the July Board of Directors meeting by acclamation.

FINANCIALS (Debra Ives, Treasurer; Bill Ferrell, Manager)

July Financial Report: Bill reported that there are 37 individual accounts that are late (30 days+) on payment of fees; second notices have been sent, with a \$15 late fee added. This is an unusual number of late accounts, which may still be due to the transition to Venture Back Office and the changed payment instructions. The MCA has filed a lien on one home, and there will be another on a home that has just had a foreclosure filed. Otherwise, the July report is as expected.

ACTION:

Bob Stoothoff moved, seconded by Kris Hergert, that the *July treasurer’s report be accepted*. The motion was approved unanimously.

Year End Snapshot: Bill shared an income/expense report comparing the current year with the prior year, as of August 15, 2016. This was for information only.

MANAGER’S REPORT (Ferrell)

Bill circulated a written summary report that included:

- *Common Areas:* Update on Oval Park fountain (leak being investigated), delay in installation of Parkridge Park gates, retention ponds, tree spraying. Karen, Bill, and Cindy Stoothoff (Summit Park) will be meeting on Summit Park landscaping.
- *YMCA Meeting Update:* The Y leadership has now agreed to develop a season pass package for Meadowmont residents—no joining fee or exit procedures—but there are no details yet. Senior Y administration is evaluating/revisiting its proposed pool dome project. The annual land use agreement between the Y and the MCA is being worked on, with completion expected in September; the Y will contribute half of the cost of the annual reseeding of the grassy area between the playground and the pool.
- *Board Vacancy:* The individual who previously ran for the board is no longer available to be appointed to the board to replace Hank Rodenburg. The board will proceed with six members and recruit candidates in late October for the 2017 election,
- *New ARC Members:* Two new members will be joining the MCA’s Architectural Review Committee: Bill Freeman (Springdale) and Romina Khandani, an architect (Faison).

STRATEGIC PLANNING SESSION

At 8:11 a.m., the president declared the board's August meeting to be adjourned by acclamation, resuming in a half-day strategic planning session. Topics included:

- Review of MCA Mission
- Community Life
- MCA Management Structure
- Manager Succession/Transition
- Community Safety

ACTION:

Debra Ives moved, seconded by Laurel Files, that the 2013 MCA mission statement be approved as updated. The motion was approved unanimously.

There being no further business, the meeting was adjourned at 11:15 a.m.

NEXT MEETING

Friday, September 16, 2016

8:00 a.m., MCA Office