2023 MCHOA Meeting

May 27

Intro- Board Members

PRESIDENT - Carl Radomski, carl.radomski@gmail.com, 702-682-9999
VICE PRESIDENTS: - Don Shulz, bajadon@gmail.com, 702-858-2404
- Richard Kingham, rkingham@cox.net, 702-290-4224

SECRETARY- Ardel Jorgensen, ardelj@mchoa.info, 702-499-6114 TREASURER- Bill Luthy, wluthy@outlook.com, 702.592.1507

## **Board Members and Liaisons:**

FIRE CHIEF and Board Member: Mary-Jane Ensor, mcfire@scinternet.net, 435-682-2700

Newsletter Editor: Ardel Jorgensen, ardelj@mchoa.info, 702-499-6114

Webmaster: Dale Askew, daskew@mchoa.info, 702-596-2177 Facebook Manager: Lance Griffith, Ig@adapit.com, 702-600-3953

Approved 2022 HOA meeting minutes

#### USFS

- Drought affecting ponderosa pines getting bark beetles
- Remove diseased trees, property owner responsible unless infringing on Garkane power service
- No restrictions on outdoor/campfire this year
- Chemicals used for dust abatement safe for environment
- July will be monsoon season, be prepared
- USFS MC/Tommy Creek has a fire timber sale, will clear burnt trees and plant to reforest
- Request from owner of property to have chipping available
- Burn dump
  - Only dump natural waste of pine needles, branches, and bushes farthest back in dump
  - No construction materials or tree stumps!
  - Tractor not available to push waste back until further notice

## **Dumpsters**

- 3x a summer, Memorial day, 4th of July, Labor Day for large items
- When not available take to dump in Panguitch, Cedar City, or Apex in Las Vegas

#### **Board Member Terms**

- 3 years Vice President, Treasurer
- 2 years President, Secretary
- 1 year Directors, We Master
- All Board members remain the same this term due to Covid Break
- Back to sequence next terms

#### **MCFD**

- Sherrif and Utah State Park Rangers ticketing ATV riders
  - Helmets
  - o DUI
  - ATVs must have Registration
  - Drivers under 18 w/o adult supervision
  - Utah Tax on out of state ATVs
- MCFD has keyless entry
- Requests for
  - Ballards for fuel tanks
  - Additional funding of \$1,500. for turnout suits
  - 2022 donations from pancake fundraiser was \$14K
  - Request HOA for payment of supplies for breakfast, Kevin volunteered to provide all supplies for the breakfast

# MCHOA Request for funding

- Dumpsters Cost increased to \$4k for 3x a summer
- HOA operational costs of \$3k
- Repair for bulletin board \$1,500
- Approved

### MCHOA Financial Report

Paid State and Federal taxes

- Insurance
- Website
- Donations to MCFD \$3,700
- HOA dues notice sent by email and UPS
- Dues collected \$12K
- Balance for last year April 2022 was \$34,239.15

## MC Comments

• Proposed to have trash clean up on Memorial Weekend and Labor Day Weekend