

MCLOA 2016 Summer Meeting Minutes

McCarthy Creek Lot Owners Association meeting held on Sunday, July 3, 2016 from approximately 5 PM until 5:45 PM Alaska time via telephone call in and physical attendance in McCarthy at Bob and Sonny Cook's Cabin (Lot 1, Block 5).

Meeting notes, compiled by Dodie Pruessner, MCLOA secretary.

Attendees: 4 (representing 4 Lots, all from Phase I) – we did not establish a quorum.

Scott Clendaniel (**President**) – Block 6 Lot 5 – Ph I

Bob (**Vice President**) & Sonny Cook – Block 5 Lot 1 – Phase I

Dodie Pruessner (**Secretary**) – Block 8 Lot 1 – Phase I

Michelle Latvala – Block 3 Lot 1 – Phase I

The call in line was open, but no members called in on the phone.

Financial Report:

The treasurer was not present and no financial report was presented.

Old Business:

1. Roads – Bob Cook has contacted Rowcon regarding improvements to Granit road. He is waiting for a quote and will present this to the board for approval and a check for Rowland.
2. Liens – Scott Clendaniel has contacted three lawyers for quotes to process liens. Eric Auten in Valdez (\$2000), Cortney Kitchen in Anchorage (\$2500) and Allen Clendaniel in Anchorage (\$1500). Additional costs include a \$25 recording fee plus \$15 for each additional page/lien. The three members of the board present agreed Allen Clendaniel in Anchorage should be retained to follow through with the liens for the lots that have been identified to be in arrears.

New Business:

MCLOA website – the provider of our website has upgraded their platform and will start charging additional fee's in August if we do not update our website to this new platform. Dodie Pruessner will look into what it will take to upgrade our website.

Next meeting - 2017 Annual Winter Meeting:

Thursday, March 9, 2017 at 5:30 PM Alaska time in Anchorage and via call in.

Meeting adjourned at approximately 5:45 PM.