

**The Summer Meeting of the McCarthy Creek Lot Owners Association will be held on Saturday, 6 July 2019, at 6:00 pm Alaska Time (7:00 pm PST, 8:00 pm MST, 9:00 pm CST, and 10:00 pm EST).**

The physical meeting will be held at Toni Zak's in McCarthy, Alaska. Members unable to attend in person are encouraged to participate by calling into the meeting at **1-319-527-3510**, and then entering the participant access code **721570#**, or submit proxies as described below.

We may be voting to elect new members of the Board of Directors and likely on proposals to spend money, so the Board of Directors urges your participation either in person or by phone!

Agenda:

1. Financial Report on Dues, Assessments and Expenditures – Pete Senty, Craig Neill
  - a. Tax reporting update
  - b. Accounting books update – Quickbooks online?
  - c. How are Dues allocated between Ph I & II, are they tracked separately?
  - d. What needs to be accomplished to bring Ph II up to date for back dues?
2. Property Management – update on further proposals & discussions
  - a. Hiring a Property Management Company for MCLOA
3. Fire Prevention thinning – possible NPS project in the neighborhood this fall
4. McCarthy Creek bridge remediation – update from Tim George, Rob Retherford, Greg Fensterman
5. Modifications to By-Laws – email notification only - Dodie Pruessner
6. Modifications to By-Laws – Proposed addition to Article II, Section 3 of MCLOA Bylaws: Lot owners not up to date with dues are unable to vote to spend subdivision funds or hold positions on the board or any committees until dues have been paid.
7. Road committee update – Jeremy Cohen
  - a. Members?
  - b. Review Draft Charter
  - c. Proposed road work for 2019?
8. Election of New Directors – Vote to be held to elect Jeremy Cohen President from Interim President, and MCLOA is searching for a new Secretary.
9. New Business (Including Any Items Brought Up by Members at the Meeting)
10. Winter Meeting – second Thursday in March 2020. March 12, 2020.

If you would like to propose additional items for the agenda, please email them to the Secretary, Dodie Pruessner at [dpruessner@dowl.com](mailto:dpruessner@dowl.com). Meeting minutes from previous meetings have been posted at the Association website, [www.mcloa.org](http://www.mcloa.org).

If your email address is not up to date on the Association's list, you may be missing important and timely information pertinent to your property and your investment. Please send updates to [dpruessner@dowl.com](mailto:dpruessner@dowl.com).

A proxy form is attached to the email and available at [www.mcloa.org](http://www.mcloa.org) for you to send in to the Board if you will **not** be able to attend the meeting or join in the conference call.

Respectfully yours,

Dodie Pruessner  
Secretary, MCLOA

PLEASE PLAN TO ATTEND THE MEETING or RETURN THE PROXY FORM IF YOU WILL NOT BE ABLE TO ATTEND or JOIN THE CALL TO HELP ASSURE THAT WE HAVE A QUORUM!