

Mesa View HOA # 1

Meeting Minutes

May 18, 2019

I. Call to Order

The regular Board of Director's meeting was called to order at 10:02 AM on May 18, 2019 at poolside by Floyd Wall.

II. Roll Call

Floyd Wall, Charles Banks, Michael Linfoot, Brenda Robinson, and Rod Moore were present. Judy Curtis was an excused absence.

III. Approval of Minutes

The minutes of the April 20, 2019 were approved as written.

IV. Treasurer's Report

The financial report and the check register were presented by Floyd Wall.

V. New Business

1. The Board of Directors approved a donation to Meals on Wheels in Memory of Phil Curtis.
2. The Board discussed recent occasions of unleashed pets being killed and eaten by coyotes in the park area. There are at least four coyotes that regularly patrol our park.
3. There have been many instances of trash being dumped in the park (including glass liquor bottles, washing machine parts, and fast food wrappers and bags)
4. The Board is working on a schedule of fines for violation of governing documents (state requirement).
5. The Board voted to formally applaud Charles Banks for the large amount of time and effort he has spent in support of our Homeowners Association.
6. The Board approved purchase of pool supplies and toys as determined by the Head Pool Monitor.

VI. Next Meeting

The next meeting will be held at poolside on June 20, 2019.

VII. Adjournment

The Meeting was adjourned at 10:24 AM.

Approved
