

Mesa View HOA # 1

Meeting Minutes

September 16, 2023

I. Call to Order

A regular session of the Board of Directors was called to order at 10:00 AM on September 16, 2023 by Floyd Wall at poolside.

II. Roll Call

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

III. Approval of Minutes

The minutes of the august 19, 2023 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. Late notices and aging report were discussed. Payment records for two delinquent accounts were presented to and discussed by the Board.

V. New Business

1. The Board voted to close two accounts with the attorney and maintain the lien to protect the amount owed to the Association.
2. A trespassing event in which someone was arrested and turned over to San Diego Police, this event happened when the pool was closed for hurricane Hillary. The individual climbed the fence in a torrential downpour.
3. The pool was shut down and super chlorinated on the 27th and the 31st of August due to fecal matter contamination. On the 31 of August a County Health Inspector checked our actions and approved of them.
4. An estimate from Emma Landscaping to remove sod and replace with 50 each of 5 gallon plants was declined.

5. An election of Officers was held. The new Board consists of:

Floyd Wall	President
Charles Banks	Vice President
Michael Linfoot	Secretary
Brenda Robinson	Board Member
Rachel Tagliareni	Board Member
Rom Moore	Board Member

There are still three opening on the Board. Please come and help us enhance our community and pool/park.

VI. Next Meeting

The next meeting will be held on October 21, 2023 at poolside, weather permitting.

VII. Adjournment

The meeting was adjourned at 11:17 AM.

Approved

Floyd Wall
President
MVHOA1