Mesa View HOA # 1

Meeting Minutes

February 15, 2020

I. Call to Order

The regular meeting of the Board of Directors was called to order at 10:00 AM at 11023 Westonhill Dr by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The minutes of the January 18, 2020 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial report and check register for review. She stated that one delinquent was paid in full and our attorneys had posted a new fee schedule.

V. New Business

- The board discussed recent trespassing and vandalism in the pool area and voted to post photographs of trespassers/vandals on the HOA web site to enhance safety awareness of HOA Members.
- 2. Police response to the vandalism was discussed. According to the desk person at Salmon River station, these types of incidents are handled by the Community Relations Officer. Numerous calls to the phone number provided reached a voice mail recording stating "leave a message and we will return your call". No response to these messages has been received to date.
- 3. The Board voted to hire Diane Neubarth as head monitor if she was available.
- 4. New I-9 form are required starting in May.
- 5. The board voted to remove the volunteer palms to the East of the pool and trim the Juniper bushes off the ground to eliminate hiding places for rodents and snakes.
- 6. The board authorized purchase and installation of a camera to cover a newly discovered blind spot.

VI. Next Meeting

The next meeting will be held on March 21, 2020 at 11023 Westonhill DR.

VII. Adjournment

The meeting was adjourned at 10:32 AM.

Approved