

# **Mesa View HOA # 1**

## **Meeting Minutes**

March 17, 2018

### **I. Executive Session**

The Executive Session, with a quorum present, was called to order at 10:04 AM in the residence at 11023 Westonhill Drive by Floyd Wall. The Executive Session was adjourned at 10:07 AM.

### **II. Call to Order**

The regular session of the Board Meeting was called to order by Floyd Wall at 10:07 AM.

### **III. Roll Call**

Floyd wall, Charles Banks, Judy Curtis, Len Sinfield, and Rod Moore were present. Michael Linfoot and Brenda Robinson were unexcused absences.

### **IV. Summary of Executive Session**

The Board of Directors, with a quorum present, by majority voted to foreclose on the property identified by APN 313-303-01-00. This property is over a year in arrears on Membership dues and has not complied with Bankruptcy Laws.

### **V. Approval of Minutes**

The Minutes of the February meeting were approved as written.

### **VI. New Business**

1. The board voted to allow KKEricson to use our pool for their swim program if they provided us a copy of the insurance and donated \$200.00 to pay for additional chemicals required to support the extra usage. They will be provided with a copy of our pool rules.
2. The merger of phone area codes 858 & 619 were discussed in relation to redoing our contact lists.
3. Our Attorneys now use a new, easier to use format for the monthly statements.
4. The Board approved Diane Neubarth as our Head Monitor for the 2018 swim season.

## **VII. Next Meeting**

The next meeting will be held at 10:00AM on April 21, 2018.

## **VIII. Adjournment**

The Meeting was adjourned at 10:40 AM.

**Approved**

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