

Mesa View HOA # 1

Meeting minutes

March 18, 2017

I. Call to order

An executive Session met at 11023 Westonhill Drive at 10:04 AM on March 18, 2017. The executive session was adjourned at 10:24 AM and the regular session was called to order at 10:24 AM immediately after an executive session of the Board of Directors on March 18, 2017 by Floyd Wall.

II. Roll Call

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

III. Summary of Executive Session actions

The Board of Directors met in executive session at 10:00 AM with a quorum present. The board approved by a majority vote to Foreclose on the property identified as APN 318-156-10.

The Board of directors approved by majority vote to place a lien on the property identified as APN 318-302-01-00.

The Board of Directors voted to waive late charges on one account, if the account was paid in full within four (4) months as proposed by the owner.

IV. Treasurer's Report

Judy Curtis presented a financial report, discussed the draft financial review and presented an aging report.

V. New Business

1. The repairs to the roof of the pump room have been completed.
2. Guest limit for the Fourth of July will be limited to approximately twenty (20) per card holder to allow every homeowner a chance to use the facilities.
3. KKEricson must present a copy of their rules to be considered by the board to determine if they will be allowed to use our pool for their swim program this year.

VI. Next Meeting

The next meeting will be held at the poolside on the 16th of April.

VII. Adjournment

The meeting was adjourned at 11:11 AM.

VIII. Approved