

Mesa View HOA # 1

Meeting Minutes

November 16, 2019

I. Call to Order

The regular Meeting of the Board of Directors was called to order at 10:00 AM on November 16, 2019 at poolside by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The minutes of the October 19,2019 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for Board review. The Aging Report, Reserve Study, Annual Mailout, And the proposed Budget for the year 2020 were discussed.

V. New Business

1. The Board voted to not hold a meeting in December.
2. The Board approved the mailout package as required by State law.
3. The Board approved the Reserve Study.
4. Charles reported on the troubles with Lyme Scooters being placed on our property next to the SDG&E transformers and switches.
5. The Board voted to purchase a Plastic Storage Shed for storing materials not compatible with pool chemicals.
6. The Board approved a raise of \$ 50.00 dollars pay per month for our Bookkeeper and a pay raise of \$ 75.00 per month for our Business Manager.
7. The Board was informed about an incident that occurred on November 10,2019 at the pool when three juvenile males attempted to clime the fence.

VI. Next Meeting

The next Board meeting will be held on January 18, 2020 at poolside or 11023 Westonhill Dr. depending on the weather.

VII. Adjournment

The meeting was adjourned at 10:44.

Approved
