

Mesa View HOA # 1

Meeting Minutes

May 20, 2023

I. Call to Order

A regular session of the Board of Directors was called to order by Charles Banks at 10:03 AM on May 20 at poolside.

II. Roll Call

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

III. Approval of Minutes

The minutes of the April 15, 2023 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review, Judy reported the Workman's Compensation Survey was completed.

V. New Business

1. No open forum was held.
2. The Board of Directors voted to add the outstanding attorney's fees and costs to the debtors' account ledger and place the matter on hold until the Owner either becomes delinquent in assessment by one year or tries to sell or refinance the property designated as 318-214-06-00.
3. The degraded areas of the pool deck have been repaired.
4. the wading pool has been replastered and is curing.
5. Pool pump number four has failed and will be replaced.
6. The solar pump was cleaned of debris and returned to service.

VI. Next meeting

The next meeting will be held on June 17, 2023 at poolside.

VII. Adjournment

The meeting was adjourned at 10:25 AM.

Approved

Floyd Wall
President
MVHOA1