

Mesa View HOA # 1

Meeting Minutes

October 15, 2022

I. Call to Order

A Regular Session of the Board of Directors was called to order at 10:00 AM at poolside on October 15, 2022 by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The Minutes for the September 17, 2022 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. A payment plan was reported to be current and the Reserve Study was explained.

V. New Business

1. An incident at the pool was discussed.
2. A check was signed for the Reserve Study required by California State law.
3. A waiver of fees voted on at the July meeting was in error due to false information. The house is still owned by the owner who stated that he did not know he was a member of our Homeowners Association. This account will be turned over to our Attorney for resolution.
4. The contents of the Annual Mailout were discussed, to include the Reserve Study and the budget for the coming year.
5. The Landscapers are preparing an estimate for plant removal and planting plants that require less water.
6. A new key card entry system will be installed on October 28, 2022.

VI. Next Meeting

The next meeting will be held on November 19, 2022 at poolside.

Adjournment

The Meeting was adjourned at 10:46 AM.

Approved

Floyd Wall

President

MVHOA#1