

Mesa View HOA # 1

Meeting Minutes

July 21, 2018

I. Call to Order

The regular meeting of Mesa View HOA # 1 was called to order at 10:00 AM on July 21, 2018 at poolside by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The minutes of the 21 July minutes were approved as written.

IV. Treasurer's Report

Floyd Wall presented the financial reports and answered any Questions.

V. New Business

1. Bids are still being accepted for lawn care services.
2. The status of the olive tree was discussed, it is stressed and may need to be removed.
3. The fence painting was discussed.
4. The July mailout was sent out on time.
5. One umbrella is beyond repair, if a need is demonstrated a new one will be purchased.
6. KKErickson is using the pool on Thursdays from 10:00-12:30.
7. The Board of Directors approved an additional sensor to cover a newly discovered hole in our security system.
8. The Board of Directors approved the purchase of flowers for the funeral of the Father of a long time board member, The son recused himself from the vote.

VI. Next Meeting

The next meeting will be held on August 18, 2018.

VII. Adjournment

The meeting was adjourned at 10:15 AM.

Approved
