

Mesa View HOA # 1

Meeting Minutes

August 15, 2026

I. Call to Order

A regular session of the Board of Directors was called to order at 10:00AM on August 15, 2026 by Michael Linfoot at poolside.

II. Roll Call

Michael Linfoot, Maria Romero, Judy Curtis, Charles Banks, Brenda Robinson, Geoffrey Puraty, and Floyd Wall were present. Seth Tagliareni was an unexcused absence.

III. Approval of Minutes

The minutes of the July 2026 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the aging report, financials, and reviewed the check register. The latest water bill that was unusually high was also discussed.

V. New Business

1. No Open Forum was held at this session.
2. The Assessment and Collection Policy were discussed and standardized at \$25 minimum.
3. The Pavilion / Hardtop Pergola rebuild / replacement / demolition was discussed over the latest quotes received, the Board decided to wait for the remaining quotes before selecting the best option.
4. Pool equipment, maintenance, and the current Pool Service was also discussed.
5. The meeting day was decided to remain on the 3rd Saturday of each month.
6. Various forms currently utilized by the HOA were found to be outdated and will require updating.
7. Discussed the use of the swimming pool by swim instructor(s) for classes. It was agreed that a formal Swim Instructor Request Form would be developed, outlining the requirements and rules that instructors must follow when conducting classes at the pool.

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VI. Next Meeting

The next meeting will be held on September 19, 2026 at poolside.

VII. Adjournment

The meeting was adjourned at 11:13 AM.

Approved



Michael Linfoot

President MVHOA1