#### Mesa View HOA # 1

**Meeting Minutes** 

July 17, 2021

#### Call to Order

A regular session of the Board of Directors was called to order at 10:01 AM on July 17, 2021 at poolside by Floyd Wall.

#### II. Roll Call

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

## III. Approval of Minutes

The minutes of the June 19, 2021 were approved as written.

## IV. Treasurer's Report

Judy Curtis presented the financial report and the check register for review.

### V. New Business

- 1. No members were present for open forum,
- 2. The flow valve for the urinal in the men's restroom was replaced due to internal failure of the valve. This was not caused by vandalism.
- 3. The solar panel in the common area was damaged by rocks obtained from the house across the street and thrown at the solar panel.
- 4. The lock for the women's bathroom was rendered inoperative due to wood jammed into the key slot.
- 5. The board voted to put a warning on the web site regarding parent's responsibility for damages caused by their children.

### VI. Next Meeting

The next meeting will be held on August 21, 2021.

# VII. Adjournment

The meeting was adjourned at 10:26 AM.

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## Approved

Floyd Wall

President

MVHOA#1