

Mesa View HOA #

Meeting Minutes

July 15, 2023

I. Call to Order

A regular session of the Board of Directors was called to order by Floyd Wall at 10:00 AM on July 15, 2023 at poolside.

II. Roll Call

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

III. Approval of Minutes

The minutes for May 20, 2023 were approved as written. The Minutes for June were approved with a hand written change.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. Judy reported that member's dues were being received and we received a refund for Workman's Compensation for over payments last year.

V. New Business

1. No open forum was held.
2. The attorney's fees for implementing a Board decision was discussed.
3. One of the pool pumps had to be replaced due to failure.
4. Pool maintenance was discussed and a repair to the chlorine system was reported.
5. The repair of the pressure washer was reported.
6. The common fences will be scaled and repainted.
7. The Board authorized the purchase of two new picnic table damaged by sunlight.
8. A plan check is now required for all repair/modifications to the pool area.
9. The Board voted to replace our landscaper due to failure to complete promised actions and voted to hire another landscaping company.

VI. Next Meeting

The next meeting will be held on August 19, 2023 at poolside.

VII. Adjournment

The meeting was adjourned at 10:40 AM

Approved

Floyd Wall
President MVHOA1