

Signed

Mesa View HOA # 1

Meeting Minutes

January 18, 2025

I. Call to Order

A regular session of the Board of Directors was called to order at 10:00 AM on January 18, 2025, at poolside by Floyd Wall.

Roll Call

Floyd Wall, Charles Banks, Michael Linfoot, Seth Tagliareni, Julian Ward, Rod Moore, Maria Romero, Maria Johnson, and Judy Curtis were present. Brenda Robinson was an unexcused absence.

II. Approval of Minutes

The minutes of the November 16, 2024 meeting were approved as written.

III. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. The aging report and November budget status were discussed. .

IV. New Business

No open forum was held.

1. The repairs for the plaster and the tiles will be done in March.
2. Numerous leaks in the sprinkler system were repaired.
3. Pool deck maintenance was discussed.
4. The monitor selection method was discussed, all prospective employees will be hired by the Head Monitor.
5. The installation of two dog waste stations was discussed.
6. The existing sodium vapor lights will be replaced by LED lights as they fail.
7. The pool repair schedule is determined by the Board on an as needed basis.
8. A solar water heating system was discussed.
9. The Board discussed a disabled person entry system. The vote was deferred until the February meeting.
10. The figures for the financial review will be submitted to CPA Stephen DeMaine by January 31, his year-end report will follow.

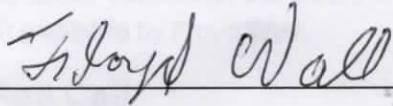
VII. Next Meeting

The next meeting will be held on February 15, 2025, at poolside weather permitted.

VIII. Adjournment

The meeting was adjourned at 11:04 AM.

Approved



Floyd Wall

President MVHOA1