

Mesa View HOA 1

Meeting Minutes

June 20, 2020

NOTICE

There was no Board Meetings in March 2020, April 2020, and May 2020 due to Covid-19 restrictions

I. Call to Order

The regular meeting of the Board of Directors was called to order at 10:00AM at poolside by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The minutes of the February 15, 2020 meeting were approved as written

.

IV. Treasurer's Report

Judy Curtis presented the financial reports and check registers for review. The aging report was discussed.

V. New Business

1. The Board of Directors voted to deny access to the pool for KKEricson due to Covid-19 social distancing requirements.
2. The Board approved not issuing our pool toys until the County requirements change.
3. The board voted against having a fine schedule as our authority is limited to the pool and common area.
4. The Board voted to increase the pay of the Pool Monitors and the Bookkeeper.
5. The Board voted to not post late fees until the Covid-19 situation changes.
6. Maintenance and replacement of items were discussed.
7. New tables were purchased to facilitate social distancing.
8. New umbrellas were purchased to replace sun destroyed ones.

VI. Next Meeting

The next meeting will be at poolside on July 18, 2020.

VII. Adjournment

The meeting was adjourned at 10:34 AM.

Approved
