

Mesa View HOA # 1

Meeting Minutes

June 16, 2018

I. Call to Order

The regular meeting of the Board of Directors of Mesa View HOA # 1 was called to order at 10:00 AM on June 16, 2018 at poolside by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The minutes of the May 19, 2018 minutes were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial report and the aging report was discussed. The attorney's monthly report was presented with no action required by the Board at this time.

V. New Business 1. An incident that occurred at the pool on June 10, 2018 was discussed by the Board. A standard

list of penalties for failure to comply with governing documents, bylaws, safety regulations as required by State Law is being prepared and will be promulgated when completed with a thirty- day notice before implementation. 2. KKEricson will be using our pool on Thursdays from 10-12:30 PM starting on July 5th until August

23rd. A certificate of liability insurance has been received by the Board. 3. Fence painting on the south side of the common area has been partially completed. 4. A pool monitor was assigned additional duties for maintenance in the pool area and received a

new title of Monitor/ Maintenance with a pay raise. 5. Land scaping of the common area was discussed. The Board feels that the current Landscaping

Company is not proactive enough for our needs.

VI. Next meeting

The next meeting will be held on July 21, 2018 at poolside.

VII. Adjournment

The meeting was adjourned at 10:21 AM.

Approved
