

Mesa View HOA # 1

Meeting minutes

April 21, 2018

I. Call to Order

The meeting was called to order in the pool area by Floyd Wall at 10:01 AM.

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 March meeting were approved as written.

IV. Treasure's Report

Judy Curtis presented the financial report and discussed Quick Book renewal and software updates.

V. New Business

1. Drug usage in the men's restroom was discussed. The Board of Directors voted to post a warning on the web site.
2. Floyd Wall reported that the keys in the lockbox used by pool maintenance was broken into and the keys stolen. The dead bolt lock and the door to the pump room keys were changed. New keys were issued to all board members.
3. Diane Neubarth has agreed to be our head monitor this year.
4. The board voted to repaint fences around the pool that need it.

VI. Next Meeting

The next meeting will be held at 10:00AM on May 19, 2018 at the pool.

VII. Adjournment

The meeting was adjourned at 10:24 AM.

Approved
