

# **Mesa View HOA # 1**

Meeting Minutes

January 17, 2026

## **I. Call to Order**

A regular session of the Board of Directors was called to order at 10:00 AM on January 17, 2026 at poolside by Floyd Wall.

## **II. Roll Call**

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

## **III. Treasurer's Report**

Judy Curtis presented the financial reports and the check register for review. The first yearly collection was reported to be going well. The reserve study was discussed.

## **IV. New Business**

1. No open Forum was held.
2. The board voted to replace two new variable speed pumps the next time one of the pool pumps fails.
3. New California laws effective 1 January 2026;
  - a. Current monitor's wages are above lawful minimum.
  - b. Percentages of members' votes needed to amend CC&R's has changed.
  - c. ADU sales now require different utility meters.
4. The Board voted to transfer \$5000.00 to the Reserve Fund.
5. The California Savers program was discussed and the names of all our employees that worked for us in 2025 will be submitted to the Sate by 31 January,
6. The Board voted to retain Diane Neubarth as Head Monitor if she could.

## **V. Next Meeting**

The next meeting will be held on February 21, 2026 at poolside, weather permitting.

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## **VI. Adjournment**

The meeting was adjourned at 10:36 AM.

## **Approved**

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Floyd Wall

President MVHOA1

