

Mesa View HOA # 1

Meeting Minutes

February 16, 2019

I. Call to Order

An executive Session of the Board of Directors was called to order at 10:00 AM on February 16, 2019 at 11023 Westonhill Dr. The Executive Session was adjourned to a regular meeting at 10:15 AM.

II. Roll Call

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

III. Summary of Executive Session

The Board of Directors in Executive Session with a quorum present voted to proceed with foreclosure on property designated as APN 318-303-01-00. The Board voted to return a proposed payment plan for corrections to another Member.

IV. Approval of Minutes

The minutes of the January 19, 2019 meeting were approved as written.

V. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. The aging report was discussed. The figures for the financial review have been submitted with no results back, yet.

VI. New Business

1. Charles Banks reported that a tree in the park has been trimmed and he could find no damage to the home owner's property.
2. The Board approved a partial repair of the pool deck coating.
3. The pool phone and internet upgrade will be done on the 19th of February.
4. The pool gate lock is malfunctioning, repairs will be done after the storms pass.
5. The lock box for the County of San Diego was vandalized. Floyd Wall cut open the box and retrieved the card key and notified the County Health Department.

VII. Next Meeting

The next meeting will be held on March 16, 2019

VIII. Adjournment

The meeting was adjourned at 10:55 AM.

Approved

Floyd Wall