Mesa View HOA # 1

Meeting Minutes

November 21,2020

I. Call to Order

A regular meeting of the Board of Directors was called to order at 10:00 AM on November 21, 2020 at poolside by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The minutes of the October 17,2020 were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial report and the check register for review. A change to the deferred maintenance for the annual mailing was discussed. Collection letters were sent to members who were more than one year in arrears. One member reported that the house was in escrow.

V. New Business

1. The board voted to hold an Open Forum at the beginning of the meeting to allow members to present item of interest to the Board.
2. The Budget was discussed and ways to reduce expenditures for the coming year.
3. The yearly mail out was discussed and Judy Curtis reported that about half of our members had opted to receive their documents by e-mail, thus saving considerable amount on postage.
4. The Reserve Study was completed and ready to be included in the mail out as required by State Law.
5. The Board voted to not hold a Meeting in December.
6. The Board voted to search for a local Assessment Recovery Attorney.

VI. Next Meeting

The next meeting will be on 16 January at a place to be determined by the weather.

VII. Adjournment

The meeting was adjourned at 10:32 AM.

Approved

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