

Mesa View HOA # 1

Meeting Minutes

August 20, 2022

I. Call to Order

An Executive Session of the Board of Directors was called to Order at 10:06 AM on August 20, 2022 at poolside by Floyd Wall. The Executive Session was adjourned to a regular session at 10:14 AM.

II. Roll Call

Floyd Wall, Charles Banks, Michael Linfoot, Rod Moore, and Judy were Present. Brenda Robinson was absent. Rachel Tagliareni was present for the regular session.

III. Approval of Minutes

The Minutes of the July 16, 2022 were approved as written.

IV. Summation of Executive Session

The Board of Directors with a quorum present four accounts to the attorney for collections. A separate attachment with identifying data will be sent to the attorney.

V. TREASURE'S REPORT

Judy Curtis presented the financial reports and the check register for review. The missing check was returned by the bank. The electric bill for July was discussed.

VI. New Business

1. Open Forum. Rachel Tagliareni was present and introduced herself and nominated herself for a Board member in the upcoming election of officers.
2. Floyd Wall reported that he purchased a new pump for the solar powered system and had it installed.
3. The recent pool closure was the result of a fecal matter incident.
4. An additional rule, no alcohol allowed, was voted in and Homeowners will be given notice before implementation.
5. A new landscape company was hired and will be doing extensive cleanup of the pool and common area.
6. The board approved the purchase of a new entry system and approved the instruction of the Monitors in rebooting the system, until the new system is installed.
7. The Board was informed of a new hole in the veranda roof, no repairs will be done at this time.

8. The Electric bill was discussed. The fecal matter that required the pumps to run on high speed for 96 hours will increase our next bill.

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VII. Next meeting

The next meeting will be held on September 17, 2022 at poolside.

Adjournment

The meeting was adjourned at 10:49 AM.

Approved

Floyd Wall

President

MVHOA#1