

Mesa View HOA # 1

Meeting Minutes

October 20, 2018

I. Call to Order

The regular meeting of Mesa View HOA # 1 Board of Directors was called to order at 100:00 AM on October 20, 2018 at poolside by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The minutes of the September 15, 2018 meeting were approved as written.

IV. Treasure's Report

Judy Curtis presented the financial reports and discussed the aging report. She reported we had paid a deposit on the Reserve Account Study and reported on the materials to be included in the annual mailing.

V. New Business

1. The board voted to increase the dues by three (3) percent rounded down to the nearest even amount.
2. The Reserve Account Study was mentioned as a part of the annual mailing.
3. The Budget is being prepared for inclusion in the Reserve Study and the annual mailing.
4. The status of two delinquent accounts was presented and discussed.
5. The Board voted to transfer \$13,200 from the checking account to the reserve account.
6. The board voted to get an estimate for replacing our current video system.

VI. Next Meeting

The next meeting will be held on November 17, 2018 at poolside or the residence at 11023 Westonhill Dr depending on the weather.

VII. Adjournment

The meeting was adjourned at 10:50 AM

Approved
