

Mesa View HOA # 1

Meeting Minutes

February 19, 2022

I. Call to Order

An Executive session of the Board of Directors was called to order at 10:00 AM on February 19, 2022 At poolside by Floyd Wall. The executive session was adjourned to a regular meeting at 10:28 AM.

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 January 15, 2022 meeting were approved with a hand written change.

IV. Summation of Executive Session

The Board of Directors with a quorum present voted to turn the top five homeowners on the aging list over to our attorney for collection. The board approved of the hiring of a new Pool Maintenance Contractor. The Board approved adding late fees to the July billings. The Board authorized Floyd Wall to hire a Head Monitor.

V. Treasure's Report

Judy Curtis presented the financial reports and the check register for Board review. The County Health Permit good until February 2023 was provided for posting.

VI. New Business

1. The recent earthquake caused debris that created a leak of the Back Flow Regulator. The regulator was disassembled, flushed and returned to service.
2. The board approved the purchase of six new chairs to replace ones damaged by sun.
3. The Board approved the hiring of monitors from 1:00 PM until 7:00 PM during the swimming season.
4. Monitors will be required to sign an instruction sheet when hired.

VII. Next Meeting

The next meeting will be held on March 19, 2022 at poolside.

Adjournment

The meeting was adjourned at 10:41 AM

Approved

Floyd Wall
President
MVHOA#1