

Mesa View HOA # 1

Meeting Minutes

January 18, 2020

I. Call to Order

The Regular Meeting was called to order at 10:00 Am at 11023 Westonhill Dr by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The minutes of the November 16, 2019 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. She reported that we have received the W-2 forms to be mailed to our employees. The aging report was discussed along with our attorney's Asset Recovery Report.

V. New Business

1. Lyme scooters were removed by the Company due to "San Diego's onerous regulations".
2. A new pool entry system is required, Charles Banks will get estimates and coordinate the installation and testing.
3. Collections were discussed.
4. There has been drug usage in the men's restrooms, if the people can be identified their pool card key will be disabled until the owner contacts the Board with a remedy.
5. A pool shed was authorized for the storage of materials not compatible with pool chemicals.

VI. Next Meeting

The next meeting will be held on February 15, 2020 at 11023 Westonhill Dr.

VII. Adjournment

The meeting was adjourned at 10:55 AM.

Approved
