

Mesa View HOA # 1

Meeting Minutes

July 20, 2019

I. Call to Order

The regular meeting of the Board of Directors was called to order at 10:04AM on July 20, 2019 at poolside by Floyd Wall.

II. Roll Call

Floyd Wall, Charles Banks, Judy Curtis, Brenda Robinson, Rod Moore were present. Michael Linfoot was an excused absence.

III. Approval of Minutes

The minutes of the June 15, 2019 were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial report and the check register for Board review. The aging report was discussed.

V. New Business

1. Additional parking for the pool area was discussed as requested by a homeowner. The Board voted to take no action at this time.
2. The purchase of replacement pool chairs was discussed, replacement to be decided by usage requirements.
3. The benches under the patio cover were replaced.
4. The board voted to wait until the start of next year to replace faulty picnic tables.
5. The umbrella covers are frayed, the Board voted to replace or recover as necessary.

VI. Next Meeting

The next meeting will be held on August 17, 2019 at poolside.

VII. Adjournment

The meeting was adjourned at 10:33AM

Approved
