

Mesa View HOA # 1

Meeting Minutes

May 21, 2022

I. Call to Order

A regular meeting of the Board of Directors was called to order at 10:05 on May 21, 2022 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 April 16, 2022 meeting were approved as written.

IV. Treasure's Report

Judy Curtis presented the financial report and the check register for review. She said we received a puzzling statement regarding changes to our bill from October, referred to the Bookkeeper for resolution. A certified copy of current billing was sent to an unresponsive homeowner.

V. New Business

1. No Open Forum was held because there were no Attendees.
2. The Board voted to start monitors on May 28, 2022 and continue through Labor Day.
3. The meeting with our Asset Recovery Attorney was discussed. The Board voted to instruct the Attorney to accept payment plans up to three years. The board voted to explore others for obtaining required documents. The Board discussed changing the CC&Rs to remove any illegal requirements and decided no changes were needed at this time.
4. The Board voted to proceed with repairs to the pool for missing tiles and rusting rebar.
5. The Board discussed changing the CC&Rs to remove any illegal requirements and decided that no changes were needed at this time.

VI. Next Meeting

The next meeting will be held on June 18, 2022 at poolside.

VII. Adjournment

The meeting was adjourned at 11:05 AM.

Approved

Floyd Wall

President

MVHOA#1