

Mesa View HOA # 1

Meeting Minutes

February 18, 2023

I. Call to Order

A regular session of the Board of Directors was called to order at 10:00 AM on February 18, 2023 at poolside by Floyd Wall.

II. Roll Call

Floyd Wall, Charles Banks, Michael Linfoot, Brenda Robinson, Rachel Tagliareni, and Rod Moore were present.

III. Approval of Minutes

The minutes of the January 21, 2023 were approved as written.

IV. Treasurer's Report

Floyd Wall presented the financial report and the check register for review. He reported about a possible mail theft and that financial report had been received. The aging report was discussed.

V. New Business

1. Diane Neubarth has been hired as Head Monitor for the upcoming swim season.
2. The Storm Water from the curb cut on Canis Lane has been fixed and the discharge redirected.
3. The payment plan submitted by a homeowner was approved.
4. The wading pool will be resurfaced as soon as the weather warms up enough.

VI. Next Meeting

The next meeting will be held on 18 March, 2023 at poolside.

VII. Adjournment

The meeting was adjourned at 10:32 AM.

Approved

Floyd Wall

President MVHOA1

