

Mesa View HOA # 1

Meeting Minutes

February 20, 2021

I. Call to Order

A regular session of the Board of Directors was called to order at 10:05 AM on February 20, 2021 at poolside by Floyd Wall.

II. Roll Call

Floyd Wall, Charles Banks, Claire Rambo, Brenda Robinson, Rod Moore and Judy Curtis were present. Michael Linfoot was an unexcused absence.

III. Approval of Minutes

The minutes of the January 16, 2021 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial report and the check register for review. The aging report i and credit card payment for assessment dues were discussed.

V. New Business

1. Credit card payments and other options were discussed in open forum.
2. Floyd Wall reported on a Storm Water Citation.
3. Methods of solving the storm water situation were discussed, the first method to be tried is to drill an eight inch hole ten foot deep and put a pvc pipe with a screen to see if the water can dissipate naturally.
4. The Board voted to have pool monitors present from 1PM until 7PM during the swimming season.
5. Diane Nuebarth will be asked to be the head monitor.

VI. Next Meeting

The next meeting will be held on March 20, 2021 at poolside.

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VII. Adjournment

The meeting was adjourned at 10:47 AM.

Approved

Floyd Wall

President

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