

Mesa View HOA # 1

Meeting Minutes

April 20, 2024

I. Call to Order

A regular session of the Board of Directors was called to order at 10:03 AM on April 20, 2024 at poolside by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The minutes of the March 16, 2024 meeting were approved with a hand written change.

IV. Treasurer's Report

Judy Curtis presented the financial report and the check register for review. Workers Compensation Insurance and the aging report were discussed. The new Quick Book has been installed and is working.

V. New Business

1. No Open Forum was held.
2. The Board authorized the purchase of a new umbrella which was on sale.
3. The pool monitors schedule was discussed, Monitors will be assigned on the 18/19 of May, with daily coverage beginning on May 25 through the end of the swim season. A pay adjustment for monitors was authorized. The monitor's hour will be from 12 noon until 6 PM.
4. Pump has failed and was replaced.
5. The filter for the wading pool will be replaced.
6. The four filter covers for the main pool have been sealed to prevent further spalling.

VI. Next Meeting

The next meeting will be held on May 18, 2024 at poolside.

VII. Adjournment

The meeting was adjourned at 10:29 AM.

Approved

Floyd Wall

President

MVHOA1