

Mesa View HOA # 1

Meeting Minutes

November 17, 2018

I. Call to Order

An Executive Session of the Board of Directors was called to order at 10:00 AM on November 17, 2018 at poolside by Floyd Wall. The Executive Session was adjourned to a regular session at 10:12 AM.

II. Roll Call

Floyd Wall, Charles Banks, Michael Linfoot, Brenda Robinson, Rod Moore, and Judy Curtis were present.

III. Summary of Executive Session

The Board of Directors in Executive Session with a quorum present voted to designate Judy Curtis as Master Administrator and Primary Contact for the Quickbooks account of Mesa View HOA # 1.

The Board of Directors voted to send warning letters to two homeowners regarding past due membership fees.

Approval of Minutes

The Minutes of the October 20, 2018 meeting were approved with one pen crossout/initial.

IV. Treasurer's Report

Judy Curtis presented the financial reports. The Reserve Study was approved and available for the Board members. The annual budget for the Required mail-out was discussed and approved.

V. New Business

1. The board discussed the Reserve Study which had been approved.
2. California Civil Code Section 5605 (b) was presented. The law allows the Board to increase the annual dues up to twenty (20) percent without a vote by the membership.
3. The Board voted to not hold a meeting in the month of December.
4. The Board voted to upgrade our video security system to provide better facial identification.
5. The Board is in the process of obtaining Fidelity Bonds for personnel who handle funds. (This State mandated requirement goes into effect on 1 January 2019.)

VI. Next Meeting

The next meeting will be held on January 19, 2019

VII. Adjournment

The meeting was adjourned at 10:51 AM

Approved

Floyd Wall

President

MVHOA # 1