

Mesa View HOA # 1

Meeting Minutes

April 19, 2025

I. Call to order

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

II. Roll Call

Floyd Wall, Charles Banks, Michael Linfoot, Maria Romero, Julian Ward, Rod Moore, and Judy Curtis were present. Maria Jonhson, Brenda Robinson, and Seth Tagliareni were unexcused absences.

III. Approval of minutes

The minutes of the March 15, 2025 meeting were approved with one hand written correction.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. The financial report has an error due to lower costs than expected for Workman's Compensation Insurance. The water bill was much higher than usual to lowering and refilling the pool for required maintenance.

V. New Business

1. No open Forum was held.
2. The new pool entry system is installed and operational.
3. The tile replacement and regrouting work around the pool has been completed.
4. Numerous cracks and holes in the pool plaster have been repaired.
5. **The Board voted with a quorum present to place liens on the property of three homeowners who are in arrears on their dues.**

a. **APN 318-321-39- 00 Amount owed \$1128.50**

b. **APN 318-156-14 -00 Amount owed \$ 1118.50**

c. **APN 318-304-08-00 Amount owed 1806.79**

New Business continued

6. Monitors will be assigned on 17-18 May and then 23 May through the end of the swim season.
7. Monitor's hours will be from 12:00 PM until 6:00PM.
8. The Board authorized up to \$ 250.00 for purchase of pool supplies for the upcoming swim season.

VI. Next Meeting

The next meeting will be held on May 17, 2025 at poolside.

VII. Adjournment

The meeting was adjourned at 10:57 Am.

Approved

Floyd Wall

Floyd Wall

President MVHOA1