

Mesa View HOA # 1

Meeting Minutes

July 18, 2026

I. Call to Order

A regular session of the Board of Directors was called to order at 10:02AM on July 18, 2026 by Michael Linfoot at poolside.

II. Roll Call

Michael Linfoot, Maria Romero, Judy Curtis, Charles Banks, Brenda Robinson, Geoffrey Puraty, and Seth Tagliareni were present. Floyd Wall was an excused absence. The Board acknowledged the removal of Julian Ward and Rod Moore from the Board of Directors due to consecutive absences from the monthly Board meetings.

III. Approval of Minutes

The minutes of the June, 2026 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the aging report, financials, and discussed collections and possible pre liens. The July emails was missing an attached insert, and the insert would be emailed in the next couple of days.

V. New Business

1. Open Forum was held and Charles banks submitted his resignation from the role of Vice President at that time. The Board appointed Maria Romero to take on the role of Vice President. Judy Curtis was also appointed as Secretary since the position remained unfilled.
2. The Pavilion / Hardtop Pergola rebuild / replacement / demolition was discussed over the couple of quotes received so far, the Board will await a few more quotes before selecting the best option.
3. Pool Equipment and Maintenance was discussed. Umbrellas with stands were purchased to provide shade to members while the Pavilion / Hardtop Pergola is closed off. The Pool Service mentioned that the current pool chemical dispenser was not functioning properly and may need replacement. The Board will discuss further with the Pool Service and ask for quotes if replacement is needed.

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4. The adjustment of the current meeting day from the 3rd Saturday each month was discussed from what was received from two HOA's. Awaiting more participation information from the other two HOA's to make a decision on the next meeting.
5. The Special Event Request form was reviewed and changes were requested to be applied before releasing onto the website (<https://www.mvhoa1.com>).
6. An incident at the Pool with a member with >10 guests and no Special Event Request submitted was discussed. The Board decided to remind the member of the rules that are posted at multiple locations.
7. Swim Instructor(s) utilizing the pool for classes was discussed. More research and discussion will be done on this subject before the Board submits a decision.
8. Pool Monitors recommended new hours when school starts back up in August was discussed and approved.

VI. Next Meeting

The next meeting will be held on August 15, 2026 at poolside.

VII. Adjournment

The meeting was adjourned at 11:12 AM.

Approved

Michael Linfoot

President MVHOA1