

Mesa View HOA # 1

Meeting Minutes

May 20, 2017

I. Call to Order

An Executive Session of the Board of Directors met at poolside at 8840 Canis Lane at 10:01 AM on May 20, 2017. The Executive Session was adjourned at 10:16 AM and the regular session was called to order by Floyd Wall at 10:16 AM.

II. Roll Call

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

III. Summary of Executive Session Actions

The Board of Directors met in executive session at 10:01 AM with a quorum present.

The Board approved by a majority vote to have our Law Firm place a lien on the property identified as APN 318-213-03-00.

The Board of Directors approved by a majority vote to have our Law Firm place a lien on the property identified as APN 318-302-01-00.

The Board of Directors approved by a majority to have our lawyers foreclose on the property identified as APN 318-157-02-00.

The Executive Session was adjourned at 10:16 AM to an immediate regular session.

IV. Treasurer' Report

Judy Curtis presented the treasurer's report and stated that the Workman's Compensation Audit had been submitted. The required City of San Diego wage information sheet was presented for posting at the pool bulletin board.

V. New Business

The Board of Directors reviewed the draft of a new collection policy, one minor correction will be sent to the Law Firm for inclusion.

The sale of one of the homes was reported to the board.

Monitor hours and schedules were promulgated.

The HOA web site added a new page to the site because the previous page for minutes was full.

Any homeowners who have suggestions on possible additions to the web site please feel free to propose them in writing to our official mail box or at a regular scheduled meeting on the third Saturday of the month at poolside at 8840 Canis Lane.

VI. Next Meeting

The next meeting will be held on June 17, 2017 at poolside 8840 Canis Lane.

VII. Adjournment

The meeting was adjourned at 10:28 Am.

VIII. Approved
