

# **Mesa View HOA # 1**

## **Meeting Minutes**

April 20, 2019

### **I. Call to Order**

The regular scheduled meeting of the Board of Directors was called to order on April 20, 2019 at 10:00 AM poolside by Floyd Wall.

### **II. Roll Call**

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

### **III. Approval of Minutes**

The minutes of the March 16, 2019 were approved as written.

### **IV. Treasure's Report**

Judy Curtis presented the financial reports, the check register and discussed the aging report and legal fees associated with a foreclosure proceeding.

### **V. New Business**

1. The Board of Directors voted to remove the tree near the Southwest corner to comply with Department of Public Manual Chapter 319 Section 3119B.1(3). The cost will be \$500.00 including stump removal and disposal.
2. The pool gate is now fixed through the efforts of Charles Banks.
3. The board voted to provide monitors for the weekends of 18-19 and 24-25 may and daily after Memorial Day, if needed.
4. The Board voted to add a shower, if needed due to volume of swimmers
5. The board voted to authorize KK Ericson to use the pool for their swim program under the same rules as last year.
6. The trash can was replaced near to the gate due to rust out of the bottom.
7. The answering machine is now in operation thanks to the efforts of Charles Banks

### **VI. Next Meeting**

The next meeting will be held on May 18, 2019, at poolside weather permitting.

### **VII. Adjournment**

The meeting was adjourned at 10:16 AM.

**Approved**

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