

Mesa View HOA # 1

Meeting Minutes

January, 20.2024

I. Call to Order

A regular session of the Board of Directors was called to order at 10:00 AM on January 20, 2024 by Floyd Wall at poolside.

II. Roll Call

Floyd Wall, Charles Banks, Michael Linfoot, Brenda Robinson, Rod Moore, and Judy Curtis were present. Rachel Tagliareni was an excused absence.

III. Approval of Minutes

The Minutes for the November 18, 2023 were approved as written. No Board meeting was held in December 2023.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. Judy briefed the Board on preparations for the State required financial review. The aging report was discussed.

V. New Business

1. No Open Forum was held.
2. Any Additional Dwelling Unit sold separately from primary dwellings will be required to pay full HOA dues to receive a card key.
3. The Board of Directors voted to rehire Diane Nuebarth as monitor if she will accept the position.
4. The pay of Monitors was discussed.
5. The Board of Directors voted to allow authorized armed response to security problems at the pool.
6. The State required Employee Protection Plan was implemented.
7. An amendment to the Employee Protection Plan was agreed to by the Board of Directors.
8. The required Annual Backflow test was completed and reported to the City of San Diego.

VI. Next Meeting

The next meeting will be held at 10:00 AM February 17, 2024 at poolside.

VII. Adjournment

The meeting was adjourned at 10:24 AM.

Approved

Floyd Wall

President MVHOA1