

Mesa View HOA # 1

Meeting Minutes

March 16, 2019

I. Call to Order

A regular session of the Board of Directors was called to order at 10:00 AM on March 16, 2019 at 11023 Westonhill Dr. by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The minutes of the February 16, 2019 meeting was approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial report, A draft copy of the Financial Review which was approved, and the check register for review by the Board.

V. New Business

1. The California required Diarrhea Sign is now posted.
2. The Board authorized the purchase of new trash cans for the pool area.
3. A new table for the Pool Monitors was purchased.
4. The pool phone is inoperative, AT&T was notified and will correct the problem as soon as possible.
5. Diane Neubarth was hired as the head Pool Monitor again for this year.
6. The pool card key reader system is inoperative, parts have been ordered and the system will be repaired as soon as possible.

VI. Next Meeting

The next meeting will be held on April 20, 2019 at the pool, weather permitting.

VII. Adjournment

The meeting was adjourned at 10:30 AM.

Approved
