

Mesa View HOA # 1

Meeting Minutes

March 18, 2023

I.

A regular session of the Board of Directors was called to order at 10:02 AM by Floyd Wall at poolside.

II. Roll Call

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

III. Approval of Minutes

The Minutes of the March 18, 2023 minutes were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. The aging report and Lawyer's fees were discussed.

V. New Business

1. The resolution of the water discharge on Canis Lane was reported to the Board of Directors by Floyd Wall.
2. The intrusion alarm was repaired by our Contractor and reported to the Board.
3. The Board of Directors voted to delay credit card use fees until our January billing to be fair to all Homeowners.
4. An estimate has been requested for the required repair of the wading pool surface.
5. The Board of Directors voted to provide Monitors on the 13-14 and 20-21 May with coverage daily starting on 27 May, until Labor Day, weather permitting. Monitors hours will be from 12:00 PM until 6:00 PM.

VI. Next Meeting

The next meeting will be held on April 15, 2023 at poolside.

VII. Adjournment

The meeting was adjourned at 10:32 AM.

Approved

Floyd Wall
President MVHOA # 1