

Mesa View HOA # 1

Meeting Minutes

August 19, 2023

I. Call to Order

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

II. Roll Call

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

III. Approval of Minutes

The Minutes of the July 15, 2023 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. Late notices have been mailed.

V. New Business

1. The Men's restroom was vandalized on the evening of August 18, 2023.
2. New Landscapers have been hired and the improvement is noticeable.
3. The sump in the pool room has been cleared and is usable again.
4. The election of Officers will be held at our next meeting on the 16th of September.
5. Due to extreme heat and usage the filters required an extra cleaning with some filter elements requiring replacement.
6. A County Health bulletin about pools was discussed. The Board of Directors voted to approve the purchase of ten new fence post to replace failed posts and to hire Milo Zika to perform the replacements.
7. The lock box for maintenance was replaced due to malfunction.
8. The pool underwater light below the monitor's station was replaced.
9. The Board voted to close the pool at 7:00 PM until further notice based on recommendation of the County Health Department due to Hurricane Hillary.

VI. Next Meeting

The next meeting will be held on September 16, 2023 at poolside.

VII. Adjournment

The meeting was adjourned at 10:32 AM.

Approved

Floyd Wall

President

MVHOA1