

Mesa View HOA # 1

Meeting Minutes

August 18, 2018

I. Call to Order

The regular meeting of Mesa View HOA # 1 Board of Directors was called to order at 10:00 AM on August 18, 2018 at poolside by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The minutes of the July 21, 2018 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial reports and discussed the payment due date on the billing statements. The due date on the billings statements will now read 1 August and 1 February with the late charges occurring on the same dates as before.

V. New Business

1. The Board approved changing the due date on the billing statements to conform to state law.
2. The Board approved a monthly rate increase for pool services.
3. The Board voted to terminate our present landscaper effective on August 31, 2018.
4. The Board approved hiring a new landscaper.
5. A member of the Board, the Secretary, resigned due to relocation.
6. Michael Linfoot was elected Secretary.

VI. Next Meeting

The next meeting will be held on September 15, 2018 at poolside.

VI. Adjournment

The meeting was adjourned at 10:35 AM

Approved
