

Mesa View HOA # 1

Meeting Minutes

July 18, 2020

I. Call to Order

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

II. Roll Call

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

III. Approval of Minutes

The minutes of the June 20, 2020 meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the financial reports and the check register for review. The aging report was discussed.

V. New Business

1. No members were present to make a statement or complaint.
2. The Board voted to authorize the decorative painting of electrical distribution boxes, if we can get permission from the different companies involved.
3. The Board voted to extend the pool hours until 8:00 PM.
4. The Board vote to authorize coolers no larger than "six-pack" size in the pool area.
5. The Board authorized the use of filter back wash water on the lawn as a trial.

VI. Next Meeting

The next meeting will be held on August 15, 2020 at poolside

VII. Adjournment

The meeting was adjourned at 10:30 AM

Approved
