

Mesa View HOA # 1

Meeting Minutes
August 19, 2017

I. Call to Order

An Executive session of the Mesa View HOA # 1 was called to order at 10:00 AM at poolside by Floyd Wall. The Executive session was adjourned to Regular session at 10:12 AM

II. Roll Call

Floyd Wall, Charles Banks, Brenda Robinson, Rod Moore and Judy Curtis were present

III. Summary of Executive Board Action

With a quorum present the Board by majority voted to have Our Law Firm prepare a payment plan for APN 318-156 -10-00.

With a quorum present the Board by majority voted to accept a payment from APN 318-213- 03-00 with no further action at this time.

With a quorum present the Board voted by majority to have Our Law Firm prepare a payment plan for APN 318302-01-00.

IV. Approval of Minutes

The Minutes for the June meeting and the July meeting were approved as written. There was no July meeting due to a lack of a quorum.

V. Treasurer's Report

Judy Curtis presented a financial report and discussed the aging report.

VI. New Business

1. An incident of an unauthorized intruder in the pool and the lack of police response as agreed upon in our "Hand Clasp" agreement was discussed.
2. One pool umbrella was repaired.
3. The Board authorized the purchase of a new trash can for the pool area.
 4. The Board authorized hiring a plumber for the pool room drain.

VII. Next Meeting

The next meeting will be held on 15 September 2017. This meeting will include the annual meeting and election of officers.

VIII. Adjournment

The meeting was adjourned at 10:43 AM.

Approved _____

