

Mesa View HOA # 1

Meeting Minutes

October 21, 2017

I. Call to Order

The October Meeting was called to order at 10:00 AM on 21 October at pool side by Floyd Wall.

II. Roll Call

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

III. Approval of Minutes

The Minutes of the September meeting were approved as written.

IV. Treasurer's Report

Judy Curtis presented the treasurer's report and discussed the aging report, the mail out, and the Reserve Study.

V. New Business

1. The Lawyer's report was discussed, the board declined to take any action.
2. The Board of Directors, with a quorum present voted to increase the annual dues by three percent, as allowed by the CC&R's for the coming year.
3. The Board decided to transfer \$ 10,000 dollars from the checking account to the reserve account.
4. The Mail Out was discussed and the Board decided to have credit card authorizations expire yearly due to expected increases because of water and electric power rate increases.
5. Camping in the Common area was discussed due to a recent incident. The board voted to post two private property signs and install a locking cage around the sprinkler control box.

VI. Next Meeting

The next meeting will be held at pool side on November 18, 2017.

VII. Adjournment

The meeting was adjourned at 10:28 AM.

Approved