

Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Monday night April 6, 2020 7:00 pm
Teleconference (Due to COVID-19)

Agenda

- *Minutes Approval-* Anh Ma, President
 - Minutes October 2019 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
 - Financial Reports – through February 2020
 - Delinquent Dues and Liens Update
 - Miscellaneous
- *Pool and Park Status-* Thomas Avey
 - Report on maintenance activities
 - Status of Pool Caretaker/Manager
 - Trees and irrigations
- *Old Business*
 - Electronic email and billing update
 - Website update
 - Status of CC&Rs and Bylaws update
 - Budgets
 - Winter Pool chemical reading
 - Clean up storage
- *New Business*
 - Closing pool
 - Pool manager during COVID-19 pandemic
 - Pool monitors for coming summer.
- *Homeowners Comments*
- *Adjournment*
- *Next Meeting:* Board meeting, TBD teleconference

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Board Meeting – Monday, April 6, 2020 7:00 pm
Teleconference (Due to COVID-19)

Minutes

Board members present: Anh Ma, Thomas Avey, Mike Murukis, Cheri Walker, and Ken Weidmann; Jan Roberts, Bookkeeper

Minutes Approval- Anh Ma, President
Minutes October 22, 2019 BOD Meeting

Treasurer's Report – Ken Weidmann
Financial Reports – through February 2020
Three current arrearages; one potential delinquency due to incorrect address of Homeowner

Pool and Park Status- Thomas Avey
Removal of rusted bike rack, maintenance and repairs of lanai, electric line to water heater, and leaks in shower and faucet completed by handyman.
Cracks discovered in decking to be investigated.
Pool manager is working off-season hours
Tree trimming has been completed

Old Business
Jan Roberts successful in electronic billing thus far, rendering a savings of Two-Hundred dollars in mail costs.
May billing to go out soon.
Anh Ma will forward additional electronic billing requests to Bookkeeper
Mike Murukis maintaining website; past twelve months of minutes to be posted soon
Thomas Avey and Mike Murukis to discuss CC&Rs & Bylaws updates via phone
Storage clean out project on hold

New Business
Pool is closed due to Covid-19 mandate until further notice
Thomas Avey will verify pool chemical reading requirements during pool closure
Decision to retain pool manager on off-season duty during COVID-19 pandemic
Decision to retain Summer monitors if pool re-opens; re-evaluate shift times

Homeowners Comments
Mike Murukis conversed with a homeowner who had concerns of dues increase
Anh Ma responded to email from homeowner with concerns of dues increase and Association expenditures. Homeowner has yet to respond.

Meeting adjourned at 7:48

Next meeting: Monday, May 11, 2020 7:00 pm - via Telephone Conferencing ✓

Minutes Approved:




