

# Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Tuesday August 18, 2020 7:00 pm  
Teleconference (Due to COVID-19)

## Agenda

- *Minutes Approval*- Anh Ma, President
  - Minutes August 2020 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
  - Financial Reports – through June 2020
  - Delinquent Dues and Liens Update
  - Miscellaneous
- *Pool and Park Status*- Thomas Avey
  - Report on maintenance activities
  - Status of Pool Monitors/Manager
- *Old Business*
  - Electronic email and billing update
  - Website update
  - Status of CC&Rs and Bylaws update
  - Budgets
- *New Business*
  - Pool Manager
  - Pool extended hours and days
  - ???
- *Homeowners Comments*
- *Adjournment*
- *Next Meeting*: Board meeting, TBD teleconference

Mesa View Homeowners Association# 5 Board of Directors  
Board Meeting – Tuesday August 18, 2020 7:30 PM (Telephonic)

**Minutes**

Board Members Present: Anh Ma, Thomas Avey, Mike Murukis, and Cheri Walker.  
Board Members Not Present: Ken Weidmann

*Minutes Approval-* Anh Ma, President  
Minutes July 7th, 2020

*Treasurer's Report* – Anh Ma, on behalf of Ken Weidmann  
Financial reports through July 31<sup>st</sup>, 2020  
11 Arrearages (Attorney to send Lien Letter to 1 homeowner)

*Pool and Park Status-* Thomas Avey  
Pool hours modified: 9:00 AM – 9:00 PM  
Pool Manager suggested Projected Movie Night for Monitors following Annual Meeting and Discussion of Presenting Rewards to Monitor Staff  
Patching of Pool deck to be scheduled at end of season

*Old Business*

Very few email updates received for database  
Swim Diaper Signs on Order  
Additional bids for Solar Project being sought  
Website to be updated with pictures  
Reminder to review CC&R's and submit edits by Mid-September  
Budget discussion

*New Business*

Suggestion to capture emails on Annual Meeting Sign-In Sheet  
Pool Hours to be reduced (TBD) when School year starts (9/14/2020)  
Reduced pool use now allows homeowner to have one guest  
Pool Manager to remain on payroll for part-time shifts during off-season

*Homeowners Comments:* None

*Adjournment* 8:12 PM

**Next Meeting: ANNUAL HOA meeting, Saturday, September 26<sup>th</sup>, 2020, 6:00 PM  
At the Pool**

Minutes approved:

  
