

Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Tuesday December 1, 2020 7:30 pm
Teleconference (Due to COVID-19)

Agenda

- *Minutes Approval-* Anh Ma, President
 - Minutes October 13, 2020 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
 - Financial Reports – through November 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*
 - Solar Project progress
 - ?
 - ?
- *Homeowners Comments*
- *Adjournment*
- *Next Meeting:* Board meeting, TBD teleconference

Mesa View Homeowners Association # 5 Board of Directors
Board Meeting – Tuesday, December 1st, 2020 7:30 pm
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Minutes

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

Minutes Approval- Anh Ma, President
Minutes Oct 13, 2020

Treasurer's Report – Ken Weidmann
Financial Reports – through November 2020
3 Current Delinquencies
Discussion of using Zelle for Accounts Receivable

Pool and Park Status- Thomas Avey
Payroll is down for off-season schedule
Cost for Pool Chemicals reduced in off-season
Pool Manager worked Full Time through November; will now be kept on payroll Part-Time
Lights at Pool to go off at 10:00 PM
Another tree on Libra Drive was taken out

Old Business

Three additional homeowners are on electronic billing; some requesting Paypal or Vinmo
Mike Murukis has been uploading Meeting Agendas and Minutes to Website

New Business

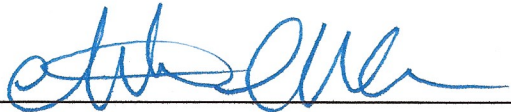
Solar Project: Anh Ma will contact Johnson Solar regarding progress on December 2nd

Homeowners Comments
None

Meeting Adjourned: 8:02 PM

Next Meeting: Tuesday, February 9th at 7:30 PM by Teleconference

Minutes Approved:


Thomas Avey 6 Apr 21

Minutes Submitted by: Cheri Walker, Secretary