

Mesa View Homeowners Association# 5 Board of Directors

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

Agenda

- *Minutes Approval*- Anh Ma, President
 - Minutes June 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 cameras
 - Umbrellas
- *Homeowners Comments*
- *Adjournment*
- *Next Meeting*: Board meeting, TBD teleconference

Mesa View Homeowners Association# 5 Board of Directors
Board Meeting – Monday July 7, 2020 7:30 PM via Zoom

Minutes

Board Members Present: Anh Ma, Thomas Avey, Mike Murukis, and Cheri Walker.

Minutes Approval- Anh Ma, President
Minutes June 15, 2020

Treasurer's Report – Anh Ma, on behalf of Ken Wiedmann
Financial reports through June 30
Twenty-three arrearages
Payment Reminder letters (2nd letter) to be sent
Summer payroll has started

Pool and Park Status- Thomas Avey
Pool opening successful
Monitor team / schedule working well
Pool manager is doing an outstanding job
Covid info/ screening signs up
Pool Operating Schedule signs are up
Pool hours extended 10 AM- 8 PM
Chairs and tables set up for patrons
Three new umbrellas with stands purchased and set up
Under twenty-five swimmers at a time noted

Old Business

Storage unit clean out postponed
Mike Murukis has been updating website
Discussion of exploring ways to hold 2020 Annual Homeowners Meeting
Awaiting "Swim Diaper Required" sign
Anh to look into setting up Camera again
CC & R's Review / Recommended Updates for Sept 15th Discussion

New Business

Thomas Avey maintaining petty cash fund of Two-hundred dollars

Homeowners Comments: None

Adjournment 7:51 PM

Next Meeting: Board meeting, Tuesday, August 11th, 2020, 7:30 PM via Zoom

Minutes approved:




