

Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Monday June 15, 2020 7:30 pm
Teleconference (Due to COVID-19)

Agenda

- *Minutes Approval*- Anh Ma, President
 - Minutes May 2020 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
 - Financial Reports – through May 2020
 - Delinquent Dues and Liens Update
 - Miscellaneous
- *Pool and Park Status*- Thomas Avey
 - Report on maintenance activities
 - Status of Pool Caretaker/Manager
- *Old Business*
 - Electronic email and billing update
 - Website update
 - Status of CC&Rs and Bylaws update
 - Budgets
 - Clean up storage
- *New Business*
 - Pool Opening
 - Pool monitors
 - Meeting with monitors
 - COVID-19 Warning Signs
- *Homeowners Comments*
- *Adjournment*
- *Next Meeting*: Board meeting, TBD teleconference

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Minutes

Board Members Present: Anh Ma, Thomas Avey, Mike Murukis, Ken Weidmann, and Cheri Walker. Others Present: Jan Roberts, Bookkeeper

Minutes Approval- Anh Ma, President
Minutes May 2020

Treasurer's Report – Ken Weidmann
Financial Reports – through May 2020
Jan Roberts reported Thirty-three arrearages
Checking, Reserve, and CD Accounts are balanced
Increased Payroll for Summer Expenses

Pool and Park Status- Thomas Avey
Pool Caretaker/Manager to work Full Time starting June 1, 2020
Pool Maintenance Monday / Wednesday /Friday

Old Business

Additional Homeowners signing up for Email Notifications
Mike Murukis to Update Website
CC& R's Update to be discussed within Ninety Days (by September 15, 2020)
Budgets are balanced
Storage Cleanout to be postponed

New Business

Pool to open Friday, June 20th. Temporary hours, 10:00 AM - 6:00 PM
Covid Compliance Notices to be posted at both Gates
Sign-In table to have containers for clean/ used pens
Signatures for signing in AND Release Form required
New Pool Rules displayed
Shower to remain open; drinking fountain to be secured
Monitors to perform hourly checks/ cleaning of shared surfaces
Temporary "ring your own Chair" policy in effect
Maximum of 25 Swimmers in large pool; Maximum of 5 children in kiddie pool
Maximum of Twenty-five patrons on deck
"Swim Diaper Required" Sign to be purchased and posted

Homeowners Comments None

Adjournment 8:23 PM

Next Meeting: Board meeting, Tuesday, July 7th, 2020, 7:30 PM at Pool

Minutes approved:

