

Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Wednesday June 29, 2022 7:30 at the Pool

Agenda

- *Minutes Approval-* Anh Ma, President
 - Minutes May 2022 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
 - Financial Reports – through May
 - Delinquent Dues and Liens Update
 - Miscellaneous
- *Pool and Park Status-* Thomas Avey
 - Report on maintenance activities
 - Status of Pool Monitors/Manager
 - Solar update
- *Old Business*
 - Electronic email and billing update
 - Website update
 - Status of CC&Rs and Bylaws update
 - Budgets
 - Insurance renewal
- *New Business*
 - Summer Monitoring
 - Party reservation fee increase
- *Adjournment*
- *Next Meeting:* Board meeting, July, 2022 7:30pm place TBD

Mesa View Homeowners Association 5 - Board of Director's Meeting
9095 Libra Drive – at pool
Wednesday June 29, 2022, 7:30 PM at the Pool

MINUTES

Meeting called to order at 7:34 PM

Board members Present: Anh Ma, Tom Avey, Mike Murukis, Cheri Walker, and Ken Weidmann

Homeowner Present: Hagos Behre

Minutes Approved- Anh Ma, President

- Minutes May 2022 BOD Meeting

Treasurer's Report – Ken Weidmann

- Financial Reports – through May
- Bookkeeper awaiting May dues: Arrearages TBD

Pool and Park Status- Thomas Avey

- Trees to be trimmed away from fence in the Fall
- Three trees need to be thinned; one tree is in need of straightening
- Fence is ok for another year – add to Budget
- Pool is open 10 am -6pm
- Pool manager to check grounds 7:00-8:00 PM
- Aquaspecs patch estimate is \$28,000.00
- Overlay is bubbling and has debris
- 95% of pool deck is fine; pool manager has marked spots in need of repair
- Pool manager to fill in for Thomas Avey until October while he is out of town

Old Business

- Two new e-signups; twenty-five sign-ins on e-billing,
- Website is current
- Budgets discussion to be in November
- Updates to CCR's & Bylaws Discussion TBD
- Association may receive a supplemental Insurance bill

New Business

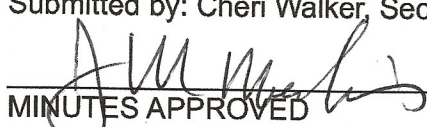
- Pool Monitoring is limited to six-hour shifts
- Party reservation fee increased to \$75.00 and requires 2 monitors to be present
- Annual Meeting TBD
- Accountability questions for Attorney: Voting/ Elections/Inspection of Elections
- Fall Newsletter to accompany next Billing in October

Homeowner Comments: None

Adjournment 8:24PM

Next Meeting: Board meeting, July (TBD), 2022 7:30 PM, place TBD

Submitted by: Cheri Walker, Secretary, MVHOA5


MINUTES APPROVED


MINUTES APPROVED