

# Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Monday night May 11, 2020 7:15 pm  
Teleconference (Due to COVID-19)

## Agenda

- *Minutes Approval*- Anh Ma, President
  - Minutes April 2020 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
  - Financial Reports – through April 2020
  - Delinquent Dues and Liens Update
  - Miscellaneous
- *Pool and Park Status*- Thomas Avey
  - Report on maintenance activities
  - Status of Pool Caretaker/Manager
  - Trees and irrigations
- *Old Business*
  - Electronic email and billing update
  - Website update
  - Status of CC&Rs and Bylaws update
  - Budgets
  - Winter Pool chemical reading
  - Clean up storage
- *New Business*
  - Open pool
  - Pool monitors for coming summer.
  - Help homeowner dues
  - Questions
- *Homeowners Comments*
- *Adjournment*
- *Next Meeting*: Board meeting, June 2020 teleconference

Mesa View Homeowners Association# 5 Board of Directors  
Board Meeting – Monday May 11, 2020 7:20 pm  
Teleconference (Due to COVID-19)

Minutes

Board members present: Anh Ma, Thomas Avey, Mike Murukis, Cheri Walker, and Ken Weidmann; Jan Roberts, Bookkeeper

*Minutes Approval*- Anh Ma, President  
Minutes Apr 6, 2020 BOD Meeting

*Treasurer's Report* – Ken Weidmann  
Financial Reports – through March 2020  
Two current arrearages  
Insurance expense due in May  
Pool fees are largest annual expense  
Collection of May dues to rebuild Reserves

*Pool and Park Status*- Thomas Avey  
Pool is closed until further Health Department Advises reopening with strict guidelines issued  
Pool gate secured with chain; key cards disabled for now  
Codes on doors to be changed  
Notice of Pool status to be posted on Website and on each Gate  
Winter pool reading Schedule -Chlorine levels are in compliance

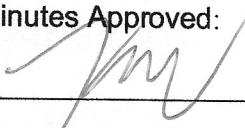
*Old Business*  
Budgets are balanced  
Storage Cleanup has been postponed  
CC&R's: Board Members to share task to review Articles and submit comments

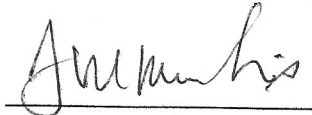
*New Business*  
Pool monitors for summer / Pool reopening TBA  
Additional requests for electronic notifications received

*Meeting adjourned at 8:11PM*

**Next meeting: - via Telephone Conferencing TBA**

Minutes Approved:

  
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