

Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Wednesday May 18, 2022 7:30 at the Pool

Agenda

Minutes Approval- Anh Ma, President

- Minutes March 2022 BOD Meeting

Treasurer's Report – Ken Weidmann

- Financial Reports – through April
- 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

New Business

- Electric bill / Solar production
- Water usage and fees
- Winter Pool Monitor management

Adjournment

Next Meeting: Board meeting, June 15, 2022 7:30pm place TBD

Association # 5 Mesa View Homeowners Board of Directors Meeting
9095 Libra Drive
Wednesday, May 18th, 2022

Board Members Present-

Anh Ma, Thomas Avey, Mike Murukis, Cheri Walker, Ken Weidmaan

Minutes Approval – Anh Ma, President

Minutes, March 9th, 2022

Treasurer's Report - Ken Weidmann, Treasurer

Financial reports- through April 2022

Three arrearages

Jan Roberts, Bookkeeper, has sent Spring Statements for increased HOA dues

Online payments require transaction fee of \$3.00 for checks, \$6.50 for Credit card

Free trial for Online payment service through July; \$30.00 monthly fee going forward

Pool Manager hours to be monitored by Bookkeeper/ Payroll

Pool and Park – Thomas Avey

Pool Manager reports that 6 Lawn chairs are broken

Estimated cost to replace is \$100.00 each, discussion to not replace at this time.

Junk hauler to remove broken chairs

New pool cleaning service working out fine

Pool party request for 50 people: new form to limit 20 guests inside pool area at a time

Bid needed for Deck cracks

Grass dying out and sprinkler check TBD with Gardener

Trees are in good shape without any disease; trimming to be done next year

Pool Manager will start stocking restroom supplies

Pool will be open May 28th for Memorial Day Weekend; 4 monitors working 8 Hour shifts

Pool Opening Mon- Sun will be June 15th

Old Business-

2 new Electronic mailing sign-ups

Website is being kept up to date

Solar Update- \$900.00/year

Breaker box repaired at no charge by installer.

CC&R's & Bylaws Update discussion delayed

Phone calls going to former pool manager's phone

Budgets are OK

New Business-

Increased savings in Electric Bill

Water Bill has increased

Unanimous vote by Board to accept lower bid to renew Insurance Policy with Click to Bind

Thomas Avey, Pool & Park Director, will retire December 30th, 2022

Homeowners Comments-

None

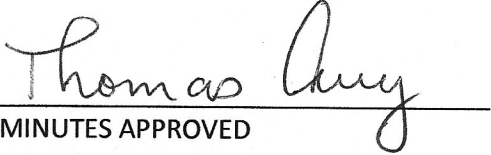
Meeting Adjourned: 8:23 PM

Next meeting: June 22nd, 2022, at Pool

Submitted by: Cheri Walker, Secretary



MINUTES APPROVED



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