

Mesa View Homeowners Association # 5
Board of Directors Board Meeting
Tuesday 09 January, 2024 7:30 PM at 10947 Jeffrey Court

Agenda

- *Minutes Approval*- Anh Ma, President
 - Minutes October 2023 BOD Meeting
- *Homeowner's comments*
 - Fred Koch asked to address the Board
- *Treasurer's Report* – Ken Weidmann
 - Financial Reports – through September
 - Delinquent Dues and Liens Update
 - Miscellaneous
 - From our bookkeeper.

Some items I need clarification on:

1. How do you want me to handle outstanding dues? (i.e. Send a reminder statement with no fees, or apply fees and send a new statement?)
 - a. What if only the Special Assessment is outstanding?
2. I need the W-9 for David Taylor so that I can produce your 1099 forms for 2023.
3. When will you begin looking at your 2024-25 Budget?
4. A Reserve Study is in progress, but I have not seen any recent updates.
5. Bill payment is still a bit inconsistent - for monthly service providers there is a disconnect between who is receiving the bills and when they are approved and then paid. Ideally, I would prefer to streamline this process.

- *Pool and Park Status*- Thomas Avey
 - Report on maintenance activities
 - Winter Pool Manager

- *Old Business*
 - Electronic email and billing update
 - Website update
 - Status of CC&Rs and Bylaws update
 - Budgets
 - Insurance renewal

- *New Business*
 - Summer Pool Monitoring
 - Update on reserve study
 - HO request for pickleball court in park

Steve Christensen. Tue, Jan 2, 10:53 AM (2 days ago)

HOA Board

Hello. As a homeowner, I would like to propose a suggestion to make our park area more usable and beneficial for members. In view of the popularity of pickle ball, I would like to propose that the association put in a pickle ball court on the grass area to the west of the pool. The cost should be minimal. All that would be needed would be to install an approximate 44 x 20 foot cement slab, with some lines. Homeowners could provide their own portable net along with paddles and balls. No supervision, management, or on going costs would be needed. Thanks for your consideration.

Steve Christensen

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- *Adjournment*

- *Next Meeting:* Board meeting, March 12, 2024 7:30pm place TBD