

# Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Tuesday October 11, 2022 7:30 at the Pool

## Agenda

- *Minutes Approval*- Anh Ma, President
  - Minutes June 2022 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
  - Financial Reports – through September
  - Delinquent Dues and Liens Update
  - Miscellaneous
- *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*
  - Pool Deck repair
- *Homeowners' Comments*
- *Adjournment*
- *Next Meeting*: Board meeting, December, 2022 7:30pm place TBD

Mesa View Homeowners Association # 5 Board of Director's  
9095 Libra Drive - at Pool  
Board Meeting – Tuesday, October 11<sup>th</sup>, 2022 7:30 PM

MINUTES:

Meeting called to order at 7:45 PM

Board members present: Anh Ma, Thomas Avey, Mike Murukis, Cheri Walker, Ken Weidmann

*Minutes Approval:* Anh Ma, President

- Minutes, June 2022

*Treasurer's Report* – Ken Weidmann

- Financial reports through September 2022
- 8 Arrearages
- 1 Notice of Lien to be sent
- Increased costs for water and landscape

*Pool and Park Status* – Thomas Avey

- Pool is in off-season mode
- Monitors have cleared pool area; all gear was packed away
- Pool Manager hours 20 / week
- Purchasing replacement tables to be held off until Spring 2023

*Old Business*

- *New e-billing additions*
- *Ongoing updates to Website*
- *Mike Murukis to contact Attorney with questions regarding CC&R's & Bylaws update*
- *Budget discussion TBD at next meeting*

*New Business*


- *Thomas Avey will get second bid for pool deck repair*

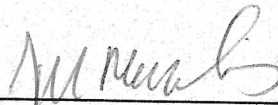
*Homeowner Comments: None*

*Adjournment: 7:59 PM*

**NEXT MEETING: TUESDAY, JANUARY 10<sup>TH</sup>, PLACE TBD**

*Submitted by Cheri Walker, Secretary, MVHOA5*

  
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MINUTES APPROVED

  
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