

# Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Tuesday October 13, 2020 7:00 pm  
Teleconference (Due to COVID-19)

## Agenda

- *Minutes Approval*- Anh Ma, President
  - Minutes September BOD Meeting
- *Treasurer's Report* – Ken Weidmann
  - Financial Reports – through September 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*
  - Closing pool
  - Pool manager during COVID-19 pandemic
  - Pool manager for the year
  - Solar
- *Homeowners Comments*
- *Adjournment*
- *Next Meeting*: Board meeting, TBD teleconference

Mesa View Homeowners Association #5 Board of Directors  
Board Meeting  
Tuesday, October 13, 2020 (Telephonic)

Minutes

Board Members Present-

Anh Ma, Thomas Avey, Mike Murukis, Cheri Walker, and Ken Weidmann

Minutes Approval- Anh Ma, President

Minutes - Annual Homeowners Meeting Sept 26, 2020

Minutes - BOD Meeting following Annual Meeting Sept 26, 2020

Treasurers Report - Ken Weidmann, Treasurer

Financial Reports - through September 2020

Budget and expenses under control

Pool and Park Status - Thomas Avey

Pool monitor's shifts winding down

Pool maintenance to be on reduced winter schedule

Patching of holes in pool deck to be done

Pool light timer to be adjusted for daylight savings

New tree on Libra has roots being exposed

Old Business-

Electronic mailing is coming along

Bookkeeper will send E- list to Mike Murukis

Storage cleanup to be scheduled on a Saturday

Solar bid approved October 12, 2020; Contract signing in November

Final discussion of CC&R Revisions to be done after January 2021

New Business

Suggestion of Hiring a New Attorney

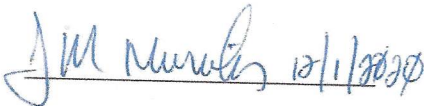
Submissions for Fall Newsletter due by October 25, 2020

Homeowner Comments: None

Adjournment: 7:56 PM

**Next Meeting: Tuesday, December 1, 2020 7:00 PM (Telephonic)**

Minutes Approved:

 Mike Murukis 12/1/2020

 Kenneth Weidmann