

## MVHOA #2 Minutes for the regular meeting on January 11th, 2021. Zoom meeting

Board Attendees.

Present: Deb McManus (Vice President), Brendan Duggan (Treasurer), Predrag Markovic (Secretary), Cyndy Bell, Robert Berg, Dave Breidenbach, Fidencio Pampo

Absent:

Accountant: Mary Rogers, present.

Meeting called to order by Deb at 7:04pm

### Approval of Minutes

Brendan moved to approve December's board meeting minutes. Cyndy seconded. Motion carried.

### Treasurer's Report

a. Finances

Checking:	\$ 21,084.44
Savings:	\$ 90,312.15
Income:	\$ 21,188.72
Expenses:	\$ 6,531.38
Transfer:	\$ 0.00

### Accountant's Report

Accounts Receivable was presented.

Lien status was presented.

Discussion about a new accountant email was covered.

Predrag moved to approve the financial report. Dave seconded. Motion carried.

## **Old Business**

1. Raising late fees on Summer Ballot.

Discussion was covered.

2. Christmas Decorating Contest

Brendan delivered \$50, \$25, \$25 gift's cards to winners.

First Place: 8648 Perseus Rd.

Second Place: 8695 Hydra Ln.

Third Place: 8466 Aries

Honorable Mentions:

11082 Virgo

8655 Ara

Predrag moved to reimburse Brendan for Christmas decoration contest gift cards at amount of \$100.00. Robert seconded. Motion carried.

3. New Law firm

Additional questions were sent to Kriger Law Firm for clarifying the process and fees in December. No response from lawyers. Brendan.

4. Website domain registration

Renewed registration of mesaviewhoa2.com for 2 years. Registered mvhoa2.org for 2 years. Both URLs show the same website. Dave moved to reimburse Brendan for website domain registration expenses which does not exceed \$40.00. Cyndy seconded. Motion carried.

5. Pool deck reconstruction

Discussion was covered.

6. Board acceptance of Steve's resignation as President

Brendan moved to accept Steve's resignation as president. Dave seconded. Motion carried.

**New Business**

1. Check signers.

Decided to authorize Dave and Predrag for signing checks.

2. Tax preparation – Sonnenberg

Sonnenberg has requested documents from Mary for tax preparation. Sonneberg submitted proposal to prepare reserve study for \$375.00. Dave moved to accept Sonnenberg's proposal. Brendan seconded. Motion passed. Brendan.

3. Appreciation gift cards to Steve

Fidencio moved to spend \$50 for appreciation card for Steve. Cyndy seconded. Motion carried. Fidencio.

4. Replacing signage,

Dave moved to replace faded pool signs and not spend more than \$400.00. Cyndi seconded. Motion carried. Deb.

5. New President

Discussion was covered. Robert step up to be President.

6. Next meeting

Next regular meeting was scheduled for February 8th, 7pm.

**Adjournment**

Dave moved to adjourn the meeting at 7.57pm. Cyndy seconded. Motion carried.

Minutes made by Predrag Markovic, January 12th, 2021.  
pmarkovic2009@yahoo.com