

MVHOA #2 Minutes for the regular meeting on April 12th, 2021. Zoom meeting

Board Attendees.

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

Accountant: Mary Rogers, present.

Head Pool Monitor: Theresay Berg, present.

Meeting called to order by Robert at 7:01pm

Approval of Minutes

Deb moved to approve March's meeting minutes. Brendan seconded. Motion carried.

Reports

1. Treasurer's Report

Finances

Checking:	\$ 18,499.18
Savings:	\$ 111,314.51
Income:	\$ 341.12
Expenses:	\$ 2,834.47
Transfer:	\$ 21,000.00

One bounced check. Mary has been following up.

2. Accountant's Report

Receivables and budget vs actual report were presented.

Lien status was presented.

Send a thank you letter for half payment and for reminding what is owed for delinquent account MV2-5497. Mary.

Deb moved to accept Financial Report. Predrag seconded. Motion carried.

3. Correspondence/Homeowner Comments (Email/Phone/Letters) from Directors

Robert and Predrag's signature authorization were added to Wells Fargo accounts.

Charles (previous President, left Board) and Steve (previous President, left Board) names were removed from Wells Fargo signature authorization.

Dave answered calls related to Escrows or renters without key cards.

The pool gets sanitized a couple times per week. Trash is taken care of regularly.

Old Business

1. Pool maintenance, replacing signage

Discussion was covered about pricing and signage materials' acrylic or metal.

Fidencio moved to continue with acrylic order and approve price increase.

Brendan seconded. Motion carried.

2. Fiscal year 2021/22 budget

Brendan made a motion to approve budget. Deb seconded. Motion carried.

3. Reserve study

Brendan made a motion to approve reserve study. Deb seconded. Motion carried.

4. Pool maintenance, repairing pool railing, Deb.

In progress.

5. Pool deck reconstruction, Deb.
Found one company. Looking for others.

6. Repairing corroded poles for security lighting, Deb/Fidencio.
In progress.

7. Lawn maintenance, aerate, status. Deb.
Completed.

8. Wi-Fi password status.
Searched through HOA's documents, not found. Need to get from the router.

New Business

1. Approving the revised Collection Policy
Brendan moved to approve Collection Policy with edits that the assessment will be late for the end of the month instead of being late after 15 days. Fidencio seconded. Motion carried.

2. Summer May mailing
Discussion was covered.
Needs to be done in middle of the May. Need to have Reserve Study, Budget and Collection Policy.
Brendan to organize mailing

3. Summer newsletter, Robert.
Newsletter, assessment notice and ballots and two envelopes mailed on July 1st.

4. Head pool monitor, status.
Sanitizing at least once per day. Took care of leaves. Working on bulletin board to have posts that masks are mandatory.
Memorial Day weekend is May 31. Last day of San Diego Unified school district is Jun 15th.

Deb moved to approve to not exceed \$300 for buying pool supplies and \$50 for snake. Brendan seconded. Motion carried.

4. Party
Discussion was covered about having a party for up to 20 people and COVID liabilities.
Brendan will contact lawyer about liabilities.

4. Next meeting
May 10th, 7pm, zoom meeting.

Adjournment

Robert moved to adjourn the meeting at 8.14pm. Dave seconded. Motion carried.

Minutes made by Predrag Markovic, May 3rd, 2021.
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