

## **MVHOA #2 Minutes for the regular meeting on May 10th, 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.

Meeting called to order by Robert at 7:01pm

### Approval of Minutes

Fidencio moved to approve April's meeting minutes. Deb seconded. Motion carried.

### **Reports**

#### 1. Treasurer's Report

##### Finances

Checking:	\$ 18,665.89
Savings:	\$ 111,315.42
Income:	\$ 4,486.74
Expenses:	\$ 4,319.11
Transfer:	\$ 0.00

Plan to transfer \$10,000.00 to saving account in May.

#### 2. Accountant's Report

Receivables, budget vs actual report and lien status were presented.

3 bounced checks: MV2-5196, MV2-5345, MV2-5594.

One escrow transaction was overpaid for \$25.

Email homeowners list was completed. 75 homeowners signed an annual form to receive HOA correspondence and assessment notice by email. 7 homeowners signed to receive both, printed and electronics versions. Overall, around 200 homeowners returned the annual form.

Predrag is going to scan returned annual forms for making digital version.

Pool keys were in good standing, nothing pending, all delivered.

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

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

Dave received few emails regarding HOA's approval form for home's upgrade. Other emails regarding pool keys, forwarded to Mary and Cyndy, all of them have being resolved.

Dave asked to receive the updated homeowners email list for making google email group and correspond with homeowners electronically. Mary will provide the list.

### **Old Business**

#### 1. Spring mailing May, Brendan

Reserve study, budget and policies.

Brendan moved to approve Dave's printer guy, Jeff Wallace, to print and mail documents for spring mailing. Dave seconded. Motion carried.

#### 2. Yearly assessment increase

Brendan moved to increase semiannual assessment from \$126 to \$130. Dave seconded. Motion carried.

#### 3. Pool parties. Limited to 10 people.

4. Pool maintenance, replacing signage.  
Text sent for printing. Expect to have them installed in next 2 weeks

5. Pool maintenance, repairing pool railing, Deb.  
Pool railings were tightened on 4/27.

6. Pool deck reconstruction. Deb  
In process.

7. Repairing corroded poles for security lighting, Deb.  
In process.

8. Summer mailing July.  
Assessment notice, ballots, two envelopes and newsletter, mailed on July 1st.

9. Summer newsletter. Robert.  
In process.

### **New Business**

1. Pool monitor salary review.  
Current rates for pool monitors are \$14/hour for head monitor, \$13/hour for other monitors. San Diego minimum wage for 2021 is \$14/hour.  
Brendan moved to have new rates: \$14/hour for pool monitor and \$15/hour for head pool monitor. Deb seconded.  
Fidencio abstained, conflict of interest. Motion carried.

2. Fidencio moved to make extra payment to Carl for hours since January 1, 2021 that should have been paid at \$14/hour. Brendan seconded. Motion carried.

3. Workers' compensation insurance  
Brendan moved to approve renewing workers' compensation insurance at \$839 per year. Dave seconded. Motion carried.

4. Rules to access pool to be posted on web site. Cyndy.  
Rules have been printed and posted on pool's bulletin board, door and monitor's desk.

5. Pool plan summer 2021 during Covid.  
Guests not allowed.

6. Pool summer hours.  
Decided to have pool summer hours of 10am-10pm.

7. Pool staff daily shift hours.  
Deb moved to have 9 hours shifts. Dave seconded. Predrag opposed. Motion carried.

8. Pool monitor calendar.  
Deb moved to have pool monitors work on Memorial Day long weekend from Friday to Monday and start regular shifts from June 15<sup>th</sup>. Cyndy seconded. Motion carried.

9 New pool key cards. Cyndy.  
Down to 4. Last ordered in 2016. 50 cards are \$6.99 per card.  
Fidencio moved to purchase 50 pool key cards. Deb seconded. Motion carried.

10. Baron asked for increasing Pool Service by \$50 per month.  
Fidencio moved to approve increasing Pool Service by \$50 per month. Dave seconded. Motion carried.

11. Lawn maintenance, new contractor.  
The lawn is in bad condition. Deb has started looking for different lawn maintenance contractor.

12. Next meeting  
June 14th, 7pm, zoom meeting.

### **Adjournment**

Dave moved to adjourn the meeting at 7.55pm. Fidencio seconded. Motion carried.

Minutes made by Predrag Markovic, June 2nd, 2021.  
pmarkovic2009@yahoo.com