

MVHOA #2 minutes for the regular meeting on September 13th at 7pm, 2021 at the pool

Board Attendees.

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

Present:

Accountant: Mary Rogers.

Head Pool Monitor: Theresay Berg

Meeting called to order by Robert at 7:03pm

Concrete resurfacing: Dean H. and Craig J. from Auqaspecs explained the process of covering the pool deck.

Approval of Minutes

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

Financial reports

1. Treasurer's Report

Finances

Checking:	\$ 26,742.40
Savings:	\$121,319.29
Income:	\$ 14,128.48
Expenses:	\$ 13,844.20
Transfer:	\$ 0.00

2. Accountant's Report

In process of preparing documents for Sonenberg for tax and financial report purpose. It will be in October mailing. Account receivable was presented.

MV-5426 and MV-5284 was delinquent for more than 2 payments, ready to send to lawyer.

MV2-5315 offers to settle delinquency for \$1000,00. Dissuasion is under new business.

Predrag moved to approve financial reports. Deb seconded. Motion carried.

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

- Got calls about loud dog barking.

- President will send letters to homeowners who are running compressor late at night and parking commercial tracks, and to MV-5284 who is working on cars at night.

Old Business

1. Establishing online payment. The invoice will go in regular account and QuickBooks will automatically calculate and add 3% processing fees. Considering to have online QuicikBooks version which allow Directors to have access to reports.

2.Pool maintenance

- Fixing the broken east entrance door that is opening without card. Fidencio will call CCS.

- Light poles. Met with contractors. In process of getting quotes. Deb

3. Lawn maintenance

- Not yet received the bill. Robert.

- Pool card was delivered to Taylor, a sprinkler maintenance technician. Deb

4. Delinquent accounts

Brendan moved to not accept settlement offer of \$1000.00 and process with filing a lien for delinquent account MV2-5315. Deb seconded. Motion carried.

Brendan moved to authorize the law firm of Green Bryant & French, LLP to file a lien for delinquent accounts MV-5426 and MV-5284. Deb seconded. Motion carried.

Discussion about process of delinquent accounts in lawyer possession is covered. Brendan is the main contact to lawyer firm.

5. Election, status. Deb.

Results:

125 ballots come in.

Robert, 159 votes.

Brendan, 130 votes.

Predrag, 125 votes.

Fidencio, 69 votes.

David Ferrara, 4 votes.

Dave Baxter, 4 votes.

6. Video surveillance system.

In process of meeting with contractors. Robert.

7. Removing unused old concrete bases behind lanai.

Discussion was covered. Discovering other options.

8. SPA, Robert

In process. Discussion was covered.

New Business

1. Terminex, rodent service. Fidencio

Received the quote. Need additional clarification about quote.

2. Annual financial report for fiscal year 2020/21, 120 days after the end of fiscal year.

In process.

3. Pool Season.

Pool monitor hours are extended during September.

4. Pool off session

Carl will take care of basic pool maintenance during off season.

5. Shampoo at pool's shower.

Discussion was covered.

6. Next Meeting October 11th at 7pm

Adjournment

Brendan moved to adjourn the meeting at 8.45pm. Fidencio seconded. Motion carried.