

MVHOA #2 minutes for regular board meeting, October 11th at 7pm, 8654 Andromeda Rd 92126

Board Attendees.

Present: Robert Berg (President), Deb McManus (Vice President), Brendan Duggan (Treasurer), Predrag Markovic (Secretary)

Absent: Cyndy Bell (Director), Fidencio Pampo (Director).

Present: Mary Rogers (Accountant:)

Meeting called to order by Robert at 7:08pm

Approval of Minutes

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

Financial reports

1. Treasurer's Report

Finances

Checking:	\$ 6,031.12
Savings:	\$121,320.29
Income:	\$ 550.54
Expenses:	\$ 21,260.00
Transfer:	\$ 0.00

High October's expenses due to paying insurance (approximately \$8K) and Landcare (approximately \$8K).

2. Accountant's Report

- Reformatted account receivable was presented.
- Lien status was presented. MV2-5248 was paid off.
- Checks were signed.
- Accountant correspondence was presented.

Deb moved to approve Financial report. Predrag seconded. Motion carried.

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

- Got several calls regarding home repair and reconstruction.
- Got a call regarding moving the real homeowner name from the meeting minutes.

Old Business

1. Pool maintenance, Terminex, rodent service. Fidencio. Tabled.
2. Pool maintenance, Light Poles, Deb. Tabled.
3. Pool resurfacing, Deb. Discussion was covered.
4. SPA, Robert. In process of receiving the quotes.
5. Video surveillance system, Robert. In process of installing system in the next 15 days.
6. Lawn maintenance. Deb. Discussion about scheduled time watering was covered.
7. Delinquent accounts status at lawyer possession. Brendan
 - MV2-5315. Completed, paid off.

New Business

1. Annual financial report for fiscal year 2020/21.

Brendan moved to approve the tax returns and financial review documents from Sonnenberg. Deb seconded. Motion carried.

2. October mailing

Financial report and cover letter.

Brendan moved to ask Jahn Wallace to print October mailing with expenses up to \$1000.00. Deb seconded. Motion carried.

3. Modifying the old minutes from 2019.09.09.

Predrag moved to modify the meeting minutes from 2019.09.09 to replace the homeowner's name with the MV number. Deb seconded. Motion carried.

MV number will be used in future meeting minutes.

4. MV2-5493, collecting the lien, Non-Judicial Foreclosure

Discussion was covered. Trustee was reviewed.

Brendan moved to authorize the law firm of Green Bryant & French, LLP to take the foreclosure action for purposes of collecting the debts and amounts owed to the Association by the delinquent account MV2-5493. Deb second. Motion carried.

5. Holiday's gift card for pool monitors

Deb moved to give \$25 gift cards for pool monitors and \$50 for head pool monitor for Holidays. Brendan seconded. Motion carried.

6. Payroll

Brendan moved to remove all pool monitors from payroll except Carl who is cleaning the pool during the winter session. Deb seconded. Motion carried.

7. Christmas contest

Brendan moved to have a Christmas decorating contest with prizes of \$50, \$25, \$25. Deb seconded. Motion carried.

8. Next Meeting, November 8th at 7pm.

Adjournment

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

Minutes made by Predrag Markovic,
pmarkovic2009@yahoo.com
November 6th, 2021.