

MVHOA #2 minutes for regular board meeting, November 8th at 7pm, 8654 Andromeda Rd 92126

Board Attendees.

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

Absent:

Present: Mary Rogers (Accountant)

Meeting called to order by Robert at 7:05pm

Approval of Minutes

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

Financial reports

1. Treasurer's Report

Finances

Checking:	\$ 2,682.76
Savings:	\$121,321.32
Income:	\$ 2,334.78
Expenses:	\$ 5,682.11
Transfer:	\$ 0.00

Lien status:

MV2-5493, (non-Judicial Foreclosure) second letter from GBF sent October 6.

MV2-5426, (recording a lien) first letter from GBF sent November 4.

Need to transfer from savings to checking account. Under new business.

2. Accountant's Report

- Lien status was presented.
- Checks were signed.
- Accountant correspondence was presented.

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

Robert and Mary will have a meeting on how to use the web version of QuickBooks.

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

No phone calls from homeowners.

Old Business

1. Lawn maintenance, in process of maintaining bushes and fixing broken sprinklers. Deb.

2. Pool maintenance, in process of receiving quotes for replacing light poles. Deb.

3. Pool maintenance, Terminex, rodent service. Fidencio. Discussion was covered. Tabled.

4. Video surveillance system. Robert.

The system is working.

Discussion was covered.

In process to integrate video surveillance system with the key card system and to have web access.

Deb moved to purchase 3 signs for CCTV, 2 "no smoking" signs for the front gate, not to exceed \$50. Brendan seconded. Motion carried.

5. SPA, Robert.

In process of receiving quotes.

6. Pool resurfacing, Deb.

The plan to invite vendor to January meeting to pick up color and scheduling.

7. October's financial report mailing completed. Brendan.

Completed.

8. Christmas decorating contest, Brendan and Robert.

Scheduled for December 19-25th.

New Business

1. Filter Cleaning Quote, Fidencio.

Bredan moved to accept quote \$525.06 for cleaning pool filter and part replacement. Deb seconded. Motion carried.

2. Motion to transfer \$15,000 from savings account to cover operating expenses until January 2022

Brendan moved to transfer \$15,000 from savings to checking account. Fidencio seconded. Motion carried.

3. Motion to transfer \$9,295.83 from savings account to cover cost of video monitoring system

Brendan moved to transfer \$9,295.83 from savings to checking account. Fidencio seconded. Motion carried.

4. Newsletter Draft. Robert.

Discussion was covered. Newsletter will contain the following: the list of projects that the Board is working on, a reminder to not leave cars and boats on the street, to pick up after dogs, and to inform that the assessment can be paid electronically.

5. Unauthorized signs were posted on lawn 11/6 by unknown person.

Discussion was covered to move out unauthorized signs from the lawn.

6. Next Meeting, December 13th at 7pm.

Adjournment

Deb moved to adjourn the meeting at 8.22pm. Cyndy seconded. Motion carried.

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