

**MVHOA #2 minutes for regular board meeting, December 13th 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 7:01pm

Approval of Minutes

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

**Financial reports**

1. Treasurer's Report

Finances

Checking:	\$ 11,226.65
Savings:	\$ 97,026.34
Income:	\$ 2,021.47
Expenses:	\$ 17,771.71
Transfer:	\$ 24,295.83

2. Accountant's Report

- Lien status was presented.

MV2-5426 is paid off.

MV2-5493, (non-Judicial Foreclosure) second letter from GBF was sent on October 6. Mary is going to calculate the monthly interest and send it to the law firm GBF.

10 accounts are delinquent one payment.

- Accountant correspondence was presented.

- Receivables will be sent by email.

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

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

Robert was contacted with several homeowners about approving the building plans. The MVHOA#2 doesn't approve the building plans. There is an expectation that homeowners will have city permit.

**Old Business**

1. Pool resurfacing. Deb invited the Contractor for the next meeting to pick up the color and schedule the project.

2. Lawn maintenance, Deb. Bushes were trimmed. Sprinklers got fixed. Deb will ask to reschedule the sprinklers for the rain session.

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

4. Video surveillance system. Robert.

Web access to video surveillance, completed.

Video surveillance and key card systems integration, in process. Robert contacted the Contractor and didn't receive a response. Robert will follow.

5. SPA, Robert.

Found a company who wants to work with the HOA.

Robert found out that it is illegal to have SPA above the ground.

Roughly project estimation cost \$100,000.00 to \$150,000.00

Got an offer to have blueprint and project documentation, and get city's approval for \$10,000.00

Robert thought to have a special assessment.  
Discussion on how to attract more homeowners to participate in voting was covered.  
Next reserve study to have item for SPA.

6. Christmas decorating contest.  
Brendan and Robert will take a site walk and decide the winners.

## **New Business**

1. Increase pool monitor wages to match San Diego's minimum wages.  
Brenda moved to increase pool monitor wages from \$14 to \$15, and to increase headpool monitor wage from \$15 to \$16 on January 1, 2022. Deb seconded. Motion carried.

2. Upgrade to Web QuickBooks. Robert  
In the process of moving database to web QuickBooks.  
Discussion about QuickBooks yearly expenses was covered.  
In the process of activating online payments through QuickBooks.

3. Webpage update, Robert.  
Discussion to setup the web page for voting was covered.  
Brendan brought up that the HOA is legally required to send mail.  
Predrag brought up that the voting process has to follow MVHOA#2 Operating rules for Elections and Voting, available on the HOA web page.

4. January mailing (assessment, forms, newsletters).  
Discussion was covered.  
Brendan moved to have the printer's company print forms, newsletters and fold them, and to not exceed \$1000. Deb seconded. Motion carried.  
Stuffing will be done on the first week of January.

6. Next Meeting, January 10th at 7pm.

## **Adjournment**

Brendan moved to adjourn the meeting at 8.18pm. Deb seconded. Motion carried.

Minutes made by Predrag Markovic,  
pmarkovic2009@yahoo.com  
January 6th, 2022.