

MVHOA #2 minutes for regular board meeting, January 10th, 2022, 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)

Present: Dean H. and Craig J from Aquaspecs

Meeting called to order by Robert at 7:01pm

Vendor Aquaspecs, pool resurfacing. Deb

Reviewed project details, schedules, payments, color options, resurfacing under tool shade, access to pool area.

Expected project completion timeframe is 3 weeks.

Approval of Minutes

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

Financial reports

1. Treasurer's Report

Finances

Checking:	\$ 6,308.15
Savings:	\$ 97,027.17
Income:	\$ 778.94
Expenses:	\$ 5,696.61
Transfer:	\$ 0,00

Sending W2 is in process.

2. Accountant's Report

- Received 2 deposits
- Transition to online QuickBooks is in process.
- Paper statements went out. Electronic statements scheduled to go out on January 10th.
- All Escrows are closed.
- Sending 1099 is in process.

- Lien status was presented.
- MV2-5493, (non-Judicial Foreclosure), in lawyer possession, in process.
- 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

Old Business

1. Pool resurfacing. Discussion was covered.
2. Lawn maintenance, Deb. Sprinklers were turned off due to rainy season.
3. Pool maintenance, Light Poles. In the process of receiving quotes for replacing light poles. Deb.
4. Integration of video surveillance system and keycard access system. In process. Robert.
5. SPA In process. Robert.

6. Christmas decorating contest. Completed.

Holiday Decorating contest winners are.

- 8659 Hydra Lane, \$50 gift cart.
- 8641 Ara Place, \$25 gift card.
- 8415 Aries Road, \$25 gift card.

7. Web QuickBooks. Up and running. In progress to completely move to online version.

8. Web Page Update. Robert.

Integration of QuickBooks payment to webpage is in process.

9. January mailing. Completed.

New Business

1. Reserve study. Brendan will follow up.

This year need to do physical inspection.

Spa project will be added in reserve study.

2. Next Meeting, February13th at 7pm.

Adjournment

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

Minutes made by Predrag Markovic,
pmarkovic2009@yahoo.com
January 28, 2022.