

**MVHOA #2 minutes for regular board meeting, April 11th, 2022, at 8pm, Pool 8550 Lynx Rd 92126**

Board Attendees.

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

Absent: Fidencio Pampo (Director).

Present: Mary Rogers (Accountant)

Meeting called to order by Robert at 8:04pm

Approval of Minutes

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

**Financial reports**

1. Treasurer's Report

Finances

Checking:	\$ 50,993.98
Savings:	\$ 72,209.33
Income:	\$ 8,714.14
Expenses:	\$ 2,861.18
Transfer:	\$ 0.00

All employees need to be offered retirement program by July 1st, 2022

Contacted by AT&T about switching to different program

MV2-5493 (Non-Judicial Foreclosure). In process. Received partial deposit of \$500.00

2. Accountant's Report

Accountant presented status. She is going to send reports by emails.

Deposit of \$2096.66 is ready to go. Received more checks today.

Certified letters to 7 delinquent accounts for more than 2 payments were sent in March. Account MV2-5270 is paid.

Expected to receive additional payment from MV2-5223.

24 accounts are delinquent for 1 payment.

In process of updating QuickBooks data with information from address forms.

Discussion about moving to QuickBooks online version. Discussion about options and pricing was covered.

Deb moved to approve financial report. Cyndy seconded. Motion carried.

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

Several inquiries about when the pool will be open.

**Old Business**

1. Pool deck resurfacing. Deb.

Almost completed. Cleaning pool needs to be done.

Need to have final walk around and sign off the work order.

2. Pool maintenance, Light Poles, Deb. Deb is going to contact contractor that did similar job on neighbor HOA's pool. In process of receiving quotes.

3. Pool maintenance, security light at west gate not working properly. In process of receiving the quotes. Deb.

4. Video surveillance and keycard access systems integration. No activity. Plan to contact them when pool deck resurfacing is done. Robert

5. SPA, no activity. Waiting to complete the pool deck resurface. Robert.

6. Retirement program to employees by July 1, 2022.

Discussion was covered. Tabled until next meeting.

7. Spring mailing
  - reserve study, ready.
  - budget for FY22-23, ready.
  - policy disclosures, ready.
  - newsletter, in process.

## **New Business**

1. Reserve study approval  
Predrag moved to approve Reserve Study. Brendan seconded. Motion carried.
2. Workers comp insurance quote from ADP  
Discussion was covered.  
Tabled until next meeting.
3. Transfer from savings for Aquaspecs final payment  
Brendan made a motion to transfer \$5326.00 from saving to checking. Deb seconded. Motion carried.
4. Newsletter draft approving  
In process.
5. Summer July mailing, account statement, election material, director's short biography, return envelopes  
Discussion was covered.
6. Pool session 2022
  - 6.1 Pool furniture, chairs and lounge chairs.  
Predrag moved to approve spending up to \$3,000.00 for chairs and lounge chairs. Deb seconded. Motion carried.  
Targeting 10 chairs and 10 lounge chairs. Predrag will follow up.
  - 6.2 Pool Rules Review  
Discussion was covered. San Diego pools are currently not under Covid restriction.
  - 6.3 Pool Monitor Calendar for 2022 session  
Board agreed to have pool monitor on Memorial Day weekend May 28-30<sup>th</sup>, and to start having pool monitor sessions on June 15<sup>th</sup>.
  - 6.4 Pool Monitor Hours  
Discussion was covered.  
Pool monitor hours in neighbor HOA's pools, Deb to follow up.  
Tabled until next meeting.
  - 6.5 Pool Maintenance, Pool water refreshing.  
Tabled until get more information.
7. QuickBooks online version  
Predrag moved to have QuickBooks online version for 3 users and \$50.00 per month. Brendan seconded. Motion carried.
8. Approving to file a lien for account delinquent more than 2 payments  
Brendan moved to authorize the law firm of Green Bryant & French, LLP to file a lien for delinquent accounts MV2-5180, MV2-5254, MV2-5386, MV2-5407, MV2-5547. Deb seconded. Motion carried.
9. Next Meeting, May 9th at 7pm at the Pool.

## **Adjournment**

Brendan moved to adjourn the meeting at 9.07pm. Cyndy seconded. Motion carried.

Minutes made by Predrag Markovic,  
pmarkovic2009@yahoo.com, April 13th, 2022.