

## **MVHOA #2 minutes for 2022 December regular board meeting at 9172 Mira Mesa Blvd, San Diego, CA 92126**

Board Attendees.

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

Absent: Cyndy Bell (Director).

Present: Mary Rogers (Accountant)

**Meeting called to order** by Robert at 7:02pm

### **Approval of Minutes**

Deb moved to approve November meeting minutes. Fidencio seconded. Motion carried.

### **Financial reports**

#### **1. Treasurer's Report**

Finances

Checking:	\$ 6,016.12
Savings:	\$69,234.07
Income:	\$ 2,019.95
Expenses:	\$ 6,804.81
Transfer:	\$ 0.00

Contacted lawyer to check for options regarding the delinquent account MV2-5493 (non-judicial foreclosure).

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

#### **2. Accountant's Report**

Accounts delinquent for 2 payments: One account (MV2-5196). Two accounts were paid, have not yet received check from lawyer.

19 accounts delinquent for 1 payment. 2 less than previous month.

Ready to deposit 3 checks.

Deb moved to approve financial reports. Brendan seconded. Motion carried.

### **Old Business**

1. Landscaping, planting a tree on the corner of Andromeda and Lynx.

Completed, November 2022.

2. Lawn maintenance, sprinkler system, reseed with winter grass.

Not received quote from LandCare. Tabled.

Two broken sprinklers were fixed.

Action to ask Taylor for fertilizing before the spring.

3. Pool maintenance. The pool surface damaged, shaky rails, rough edges of few tiles and flush boxes.

In process.

Fidencio will contact Baron about pool's surface damaged.

4. Pool maintenance. Replacing old temperature monitoring system with a bigger sign.

Predrag will look.

5. Pool maintenance. Additional requirement for pools signs, need phone number for the fire station. Fidencio.

In process.

6. Election results. Deb.

In process.

7. Christmas decoration contest.

Voting committee: Brendan and Fidencio. Decoration contest walk is planned for December 18<sup>th</sup> and 24<sup>th</sup>.

## **New Business**

1. Delinquent account MV2-5492(non-judicial foreclosure). Brendan  
GBF recommends filling another lien on MV2-5493.

Discussion was covered.

Brendan will contact GBF for clarification. Who will pay lien fees? When will the existing lien expire?

2. Pool maintenance, filter cleaning. Brendan.

Baron recommends annual filter cleaning.

Discussion was covered.

Fidencio move to spend \$450.00 for cleaning pool filters. Brendan seconded. Motion carried.

3. Winter mailing.

- Assessment notices
- Address update form
- Board nomination form
- Newsletter.

Discussion was covered.

The plan to mail at the first week of January 2023.

Brendan moved to approve spending \$1000.00 for printing and mailing the winter mail. Fidencio seconded. Motion carried.

## **Next Meeting**

Regular meeting, January 9<sup>th</sup>, 7pm at 8654 Andromeda Rd, 92126.

## **Adjournment**

Fidencio moved to adjourn meeting at 7.56pm. Deb seconded. Motion carried.

Minutes made by Predrag Markovic  
pmarkovic2009@yahoo.com, January 3rd, 2022.