

## MVHOA #2 minutes for regular board meeting, April 19, 2023, at Pool on 8550 Lynx Rd., 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) by phone call.

**Meeting called to order** by Robert at 7:42pm

### **Approval of Minutes**

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

### **Financial reports**

#### 1. Treasurer's Report

Finances

Checking:	\$31,464.61
Savings:	\$88,297.20
Income:	\$11,271.04
Expenses:	\$ 3,447.63
Transfer:	0.00

Update to Davis-Stirling Act requires paper mail as the default contact option.

#### 2. Accountant's Report

A. Accounts receivable was presented. Checks were signed.

B. Delinquent accounts

MV2-5493, in lawyer's possession. Board approved to file 2nd lien on Feb meeting. Board has not gotten a report back from the lawyer that the lien was placed.

MV2-5196, in lawyer's possession. Board approved the payment plan starting on April 1<sup>st</sup>. Not received yet.

Past due 2 payments: 3 accounts. Sent to lawyer for filing a lien.

Past due 1 payment: 21 accounts (58 last month).

C. 26 checks ready to be deposited on April 20<sup>th</sup>.

D. L.T. sent nomination form to be part of the Board. Application from Brendan is received.

E. Using Zelle for payment. Discussion was covered.

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

#### Correspondence/Homeowner Comments (Email/Phone/Letters) from Directors

Resolved unauthorized bathroom use by a contractor who is working on a homeowner's house near the pool.

Resolved inquiry regarding abandoned shopping carts.

Sent email to the homeowner whose child jumped over the pool fence. No response from the homeowner.

### **Old Business**

1. Pool maintenance. The pool surface has damage, shaky rails, rough edges on a few tiles and flushed boxes. Deb, Fidencio.

Deb talked with Baron for finding solutions.

2. Pool maintenance. Replacing broken pool temperature sign. Predrag.

Predrag moved to purchase displays with probe for up to \$150.00. Brendan seconded. Motion carried.

3. Pool maintenance. Additional requirements for pool signs. Fidencio.

Scheduled to complete on 4/22/2023.

4. Spring mailing

Robert and Brendan will complete newsletter and documents on 4/23/2023.

Brendan moved to pay Jeff Wallace up to \$1000.00 for printing and mailing. Fidencio seconded. Motion carried.

Email list have 123 accounts.

5. Board Nominations, and application status.

Deadline is May 15th.

6. Pool cleaning for broken and worn out large items. Predrag.

Completed.

## **New Business**

1. Software for credit card payment. Discussed under Accountant's report, item E.
2. Landscaping, replacing sprinkler system, quote. Deb. In process for getting quote from Doug.
3. Adding hot water in shower. Robert. No activity.
4. Pool maintenance, Replacing light poles. Deb is looking for receiving a quote for the lights. Replacing poles costs about \$700.00 per pole.
5. Pool Monitor Calendar, session 2023.  
Deb moved to have pool monitors on Memorial weekend from May 27<sup>th</sup>-29<sup>th</sup> and to start regular sessions on June 15<sup>th</sup>.  
Brendan seconded. Motion carried.
6. Fascia board, replacement. Deb.

## **Next Meeting**

Regular meeting, May 8th, at the Pool.

## **Adjournment**

Robert moved to adjourn meeting at 8.32pm. Brendan seconded. Motion carried.

Minutes made by Predrag Markovic  
pmarkovic2009@yahoo.com, May 7th, 2023.