

**MVHOA #2 meeting minutes of regular HOA meeting,
December 11th, 2023, at 8654 Andromeda Rd 92126**

Board Attendees.

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

Absent: Fidencio Pampo (Director).

Present: Mary Rogers (Accountant).

Meeting called to order by Robert at 7.09pm

Approval of Minutes

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

Financial reports

1. Treasurer's Report

Finances

Checking:	\$25,041.03
Savings:	\$84,431.66
Income:	\$ 898.16
Expenses:	\$12,107.38
Transfer:	\$ 369.72

Transferred \$10,000 to reserves, 50% of budgeted.

Transferred \$1,314.28 from reserves for 30% of additional CCS cameras.

Transferred \$8,316.00 from reserves for remainder of irrigation upgrade.

2. Accountant's Report

A. Accounts receivable was received by email before meeting.

B. Status of delinquent accounts was received by email.

Reviewed bills from Landcare regarding irrigation repair and upgrade.

Reviewed delinquent accounts status in lawyer possession.

MV2-5588 is delinquent for 2 payments. The lawyer firm received personal check of \$765.05 on November 14th. HOA haven't yet received payment from the lawyer firm.

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

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

Several calls from homeowners asking when they will receive January's statement.

Homeless people were noticed climbing over fence.

Old Business

1. Pool maintenance. Flapper valve for solar panels.

In process.

2. Pool maintenance, temperature is off at the LED display, Predrag.

No activity.

3. Pool maintenance, replacing lighting poles. Brendan, Robert.

Waiting for "Dark Sky" to open bid for grants.

No activity.

4. Pool maintenance, "nubs" appearing at the bottom of the pool.

Deb scheduled site visit with contractor Blue Moon Pool.

5. Adding additional camera/cameras, Robert.
We paid 30% down. Contractor working to schedule work.

6. Changing bank from Wells Fargo to US Bank, Robert.
It is scheduled for making account in December.

7. Winter mailing Newsletter, Brendan.
- Assessment notice
- Contact information update form
- Board member nomination form
- Newsletter

Brendan moved to spend up to \$1000.00 for winter mailing printing at Jeff Wallace printing. Deb seconded. Motion carried.

8. Decoration contest
The decoration contest will be performed between December 19 and 24. The judge is Fidencio.

New Business

Next Meeting

Regular meeting, January 8th, 7pm at the 8654 Andromeda Rd 92126

Adjournment

Brendan moved to adjourn meeting at 8.01pm. Deb seconded. Motion carried.

Minutes made by Predrag Markovic
pmarkovic2009@yahoo.com, January 8th, 2024.