

**MVHOA #2 meeting minutes of regular HOA meeting,  
January 08<sup>th</sup>, 2023, at 8654 Andromeda Rd 92126**

Board Attendees.

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

Present: Mary Rogers (Accountant).

**Meeting called** to order by Robert at 7.03pm

**Approval of Minutes**

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

**Financial reports**

1. Treasurer's Report

Finances

Checking:	\$12,327.05 at Wells Fargo, \$150.00 at US Bank
Savings:	\$84,436.74
Income:	\$ 18.19
Expenses:	\$12,614.16
Transfer:	\$ 100.00

San Diego City Water bill of \$9009.75 was paid.

2. Accountant's Report

A. Accounts receivable was received by email.  
B. Delinquent account status was received by email.

MV2-5493 is delinquent for \$5915.55. The second lien was filed on 2023.02.22

Accounts delinquent for 2 payments:

MV2-5588. Lawyer received payments of \$765.05 on November 14th.

MV2-5525. In lawyer possession. The lien in county office wasn't been filed.

Number of accounts delinquent for 1 payment is 9.

Mary said that her hourly rate hasn't change for years. Asked Board for reviewing it.

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

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

A lot of homeowners' inquiries on how to use Zelle for payment. It was mentioned to put information how to use Zelle on HOA web page.

**Old Business**

1. Pool maintenance. Flapper valve for solar panels. Fidencio.  
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.  
Two light bulbs don't work. Deb will follow up.

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

Deb contacted 2 other contractors for providing quotes. Blue Moon Pool contractor couldn't fix this issue.

5. Adding 2 additional cameras, Robert.

Completed.

Robert was asked to resend a link for cameras or camper snap shots.

6. Changing bank from Wells Fargo to US Bank, Robert.

US Bank account is open, scheduled to close Wells Fargo account in July.

It was discussed to setup automatically monthly payment for water bill instead of yearly.

It was discussed process of Zelle payment and how accountant get informed.

Robert and Brendan have full account access. Accountant has limited access privileges to US Bank. For example, accountant can't see pictures of receiving checks.

Robert will meet Brendan and Predrag to store signature in US Bank.

7. Winter mailing Newsletter, Brendan.

Winter mailing is scheduled to be sent on January 9<sup>th</sup>.

Paperwork was completed. Assessment notice, Contact information update form, Board member nomination form and Newsletter.

8. Decoration contest, Fidencio.

Winners:

8659 Hydra Ln, 1st place.

8360 Hydra Ln, 2nd place.

8415 Aries, 3rd place.

Predrag moved to send Amazon cards to winners with value of \$50, \$25 and \$25.

## **New Business**

1. Repairing pool pump leaks. Fidencio.

Fidencio moved to authorize on spending up to \$500 to Baron for fixing pool pump leaks.

2. Microenterprise home kitchen operation program update

Discussion was covered. Tabled.

3. Accountant payment increase.

Discussion was covered.

Brendan moved to increase accountant hourly rate to \$35 per month from January 2024. Fidencio seconded. Motion carried.

4. Pool monitors hourly payment increase.

San Diego minimum wage is \$16.85.

Deb moved to increase pool monitor rates to:

\$16.85 for new coming monitors

\$17.00 for returning monitors.

\$18.00 for pool monitor head.

Brendan seconded. Motion carried.

## **Next Meeting**

Regular meeting, February 12th, 7pm at the 8654 Andromeda Rd 92126

## **Adjournment**

Brendan moved to adjourn meeting at 8.22pm. Deb seconded. Motion carried.