

**MVHOA #2 Minutes for the regular meeting on August 10, 2020, at the pool 8550 Lynx Rd 92126**

Board Attendees.

Present: Steve Duescher (President), Deb McManus (Vice President), Brendan Duggan (Treasurer), Predrag Markovic (Secretary), Cyndy Bell, Dave Breidenbach.

Accountant: Mary Rogers, present.

Head Pool Monitor: Theresay Berg, present.

Meeting called to order by Steve at 7:00pm

Secretary's Report

Deb moved to approve minutes of the July's board meeting. Brendan seconded. Motion carried.

Treasurer's Report

a. Finances

|           |              |
|-----------|--------------|
| Checking: | \$ 28,482.25 |
| Savings:  | \$ 90,308.37 |
| Income:   | \$ 8,692.01  |
| Expenses: | \$ 6,726.97  |
| Transfer: | \$ 0.00      |

Gave Cyndy control of website and pool cards.

Pool cards system went down on August 8, went on and off. System was upgraded, reset and worked ok.

Lawyers returned new voting rules with requested corrections.

Deb made a motion to approve Treasurer's Report. Dave seconded. Motion carried.

Comments/Concerns from Homeowners in attendance.

Dave got a call from homeowner who didn't get a pool key when bought a house.

Solar was off on August 9 due too high temperature 85F.

Accountant Report

A/R Aging Summary was presented.

Brendan made a motion that The Board of Directors request and authorize Epsten, APC, to prepare and record assessment liens regarding the following delinquent accounts:

MV2-5497, MV2-5315,

MV2-5223, MV2-5186, MV2-5593, MV2-5183, MV2-5487, MV2-5588, MV2-5321, MV2-5238, MV2-5404, MV2-5426, MV2-5386.

Deb seconded. Motion carried.

Status of workers compensation was presented.

Check's status was presented.

Predrag asked for the status of the 2019/20 Fiscal Year Report. It wasn't ready.

Head Pool Monitor Report

The pool monitor report was presented.

Theresay asked to turn off the pool access key 15 minutes before closing, at 8.45pm. The Board agreed.

Theresay asked for buying new trash cans.

**Old Business**

1. Operating rules for election and voting

Rules for election and voting will be put on the website and on the pool board.

2. CC&R update.

The discussion was covered. Election rules need to be approved first.

3. Particular nonresidents swimming  
Discussion was covered.

4. Painting pump house  
Dave moved to spend up to \$3000 for painting pump house, including fixing stucco and painting 3 benches. Cyndy seconded. Motion carried.

### **New Business**

1. Pool hours during September  
Predrag moved to have pool open during September with pool monitor present on the following schedule:  
Monday to Friday: from 2pm to 7pm  
Saturday to Sunday: 12pm-9pm  
Cyndy seconded. Motion carried.

2. Anti-sexual harassment training courses for monitors  
Needs to be completed at start of the next swimming session 2021.

### Next Board Meeting

Next regular meeting was scheduled for September 14th, 7.00pm, at the pool.

### Adjournment

Dave moved to adjourn the meeting at 7:55pm  
Deb seconded. Motion carried.

Minutes made by Predrag Markovic, 9/13, 2020.  
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