

MVHOA #2 Minutes for the regular meeting on October 12, 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, Robert Berg, Fidencio Pampo

Absent: Dave Breidenbach.

Accountant: Mary Rogers, absent.

Head Pool Monitor: Theresay Berg, present.

Homeowners: Cindy Lodge, Kara Lodge, Ann Ray, Donna Carter

Meeting called to order by Steve at 7:00pm

Secretary's Report

Deb moved to approve minutes of the September board meeting. Brendan seconded. Motion carried.

Treasurer's Report

a. Finances

Checking:	\$ 14,954.66
Savings:	\$ 90,309.88
Income:	\$ 7,007.74
Expenses:	\$ 16,855.19
Transfer:	\$ 0.00

Epsten's no longer taking care of liens.

Comments/Concerns from Homeowners in attendance.

- Advertisements on lawn were noticed. The Board's decision is under the section New Business.
- Pool hours. The Board's decision is under the section New Business.

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

Accountant Report

Receivable looked good.

Lien Process Status was covered. MV2-5315 is in bankruptcy. MV2-5497 is not responsive. MV2-5459, MV2-5478 are paid.

All delinquent accounts that received collection letters were paid in full, except 2.

Deb moved to approve the financial report. Cyndy seconded. Motion carried.

Other Reports

Discussion was covered about how to inform homeowners of the interest. The newsletter will have information about homeowners' events.

Old Business

1. Electrical situation.

Lights were fixed. Lights are working 24 hours. Need to make daily schedule. Deb/Dave.

2. Timeline with update for CC&Rs. Brendan.

Discussion was covered.

3. Painting update, Deb.

Completed. New signs (no diving, no smoking, etc) were deployed.

New Business

1. Epstein's no longer taking care of liens.
Need to find a new law firm. Brendan.

2. Paying Carl Berg for cleaning of pool – monthly or lump sum next summer.
Brendan moved to pay Carl every month. Deb seconded. Motion carried.

3. Using email list to send out reminder/invitation for monthly meetings.
Brendan made a suggestion to use the email list to send reminders and invitations of monthly meetings.

4. Draft annual disclosure document for review
Brendan sent the annual disclosure draft for reviewing.

5. Signs
Cyndy made a motion to not allow signs unrelated to HOA on HOA properties. Deb seconded. Motion carried.

6. Pool hours
Predrag made motion to extend November pool hours to summer hours 10am-10pm. Brendan seconded. Motion carried.

Next Board Meeting

Next regular meeting was scheduled for November 9th, 7.00pm.

Adjournment

Deb moved to adjourn the meeting at 7:52pm. Cyndy seconded. Motion carried.

Minutes made by Predrag Markovic, 11/09, 2020.
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