

MVHOA #2 Minutes for the regular meeting on December 7th, 2020. Zoom meeting

Board Attendees.

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

Absent:

Accountant: Mary Rogers, present.

Head Pool Monitor: Theresay Berg

Meeting called to order by Steve at 7:02pm

Secretary's Report

Deb moved to approve October's board meeting minutes. Robert seconded. Motion carried.

Treasurer's Report

a. Finances

| | |
|-----------|--------------|
| Checking: | \$ 6,428.87 |
| Savings: | \$ 90,313.38 |
| Income: | \$ 5,027.72 |
| Expenses: | \$ 6,253.32 |
| Transfer: | \$ 0.00 |

Accountant's Report

Accounts Receivable was presented.

Lien status was presented.

Dave moved to approve the financial report. Fidencio seconded. Motion carried.

Old Business

1. Raising late fee on Summer Ballot

2. Christmas Decorating Contest

Prizes: Amazon gift's cards for \$50, \$25, \$25.

Judges: Robert, Fidencio

3. New Law firm

Additional questions were sent to Kriger Law Firm for clarifying the process and fees. Waiting for response. Brendan.

4. December mailing

Discussion was covered.

5. Delinquent Accounts, Lien status

Discussion was covered.

New Business

1. Web site domain registration

Dave moved to change HOA's web site domain name to .org. Deb seconded. Motion carried.

The existing web domain name will be available for the next 2 years.

2. Pool's sanitation hours

Dave moved to sanitize the pool once every second day and allow per Carl's discretion to sanitize more frequently if it is needed. Fidencio seconded. Motion carried.

3. Pool Liaison

Fidencio

4. Lawn Care Liaison

Deb

5. President

Steve resigned as President and Director.

Next Board Meeting

Next regular meeting was scheduled for January 11th, 7.00pm.

Adjournment

Dave moved to adjourn the meeting at 8:08pm. Cyndy seconded. Motion carried.

Minutes made by Predrag Markovic, January 11th, 2021.
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