

MVHOA #2 Minutes for meeting March 12, 2019 at 8654 Andromeda Rd, 92126

Board Attendees.

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

Absent: Dave Breidenbach, Charles Cowan.

Accountant: Mary Rogers, present.

Meeting called to order by Steve at 7:05pm

Meeting Minutes

Brendan moved to approve Meeting Minutes from the previous meeting on Feb 11, 2019 as edited with clarification of:

- lien process.
- correct account number for properties on which lien process will start.

Steve seconded. Motion carried.

Treasurer's Report

a. Finances	(Feb. Report)
Checking: \$65,562.56	(\$66,467.96)
Savings: \$61,516.94	(\$60,112.43)
Income: \$9,538.74	(\$12,990.83)
Expenses: \$1,998.91	(\$6,740.04)
Transfer: \$1,400.00	(\$1,400.00)

b. Discussion was covered about ADP email 2020 California law would require sexual harassment education for all employers with more than five employees.

Accountant's Report

Accountant presented Reconciliation Report and Accounts Receivable.
Lien Process Status was covered.

Correspondence/Homeowner Comments (Email/Phone/Letters)

Correspondence was covered.

Other Reports

4 signs had been or would be replaced. California's Code of Regulations for Pools Chapter 31B Section 3120 list all the required signs. "Keep Gate Closed" "Diarrhea Notice" \$17-\$21 per sign \$17+tax+shipping+15%.

Old Business

Brendan moved to charge interest on the late payment after 30 days.
Deb seconded. Motion carried.

Brendan move to have a yearly interest rate of 12%.
Deb seconded. Motion carried.

Brendan moved to start collecting the interest for the current billing cycle.
Deb seconded. Motion carried.

Discussion about June Mailing preparation was covered.

Reviewed Newsletter Topics

- Clarification of Homeowner's Responsibility to pay, even if a notice does not arrive in the mail
- Clarification of lien process
- Email Lottery Explanation.
- Short recap of why the increase is necessary.

Annual meeting was scheduled for August 25th, 2pm.

Next Board Meeting

Next regular Meeting is scheduled for April 8th, 7pm at 8605 Lynx Rd, 92126.

Adjournment

Brendan moved to adjourn the meeting at 8pm

Cyndy seconded.

Motion carried.

Minutes made by Predrag Markovic, April 4th, 2019.
pmarkovic2009@yahoo.com