

MVHOA #2 Minutes for meeting April 8, 2019 at 8605 Lynx Rd, 92126

Board Attendees.

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

Absent: Cyndy Bell.

Accountant: Mary Rogers, present.

Meeting called to order by Steve at 7:02pm

Meeting Minutes

Deb moved to approve Meeting Minutes from the previous meeting on March 12th, 2019.

Charles seconded. Motion carried.

Treasurer's Report

a. Finances

	(as of April 8th, 2019)	(March Report)	(from Feb. Report)
Checking:	\$65,156.98	\$65,562.56	\$66,467.96
Savings:	\$61,522.13	\$61,516.94	\$60,112.43
Income:	\$2,528.95	\$9,538.74	\$12,990.83
Expenses:	\$2,929.34	\$1,998.91	\$6,740.04
Transfer:	\$0.00	\$1,400.00	\$1400.00

b. Late fees are restricted by CC&Rs. Discussion was covered.

Charles moved to consult with Lawyer about late fees restriction by CC&Rs.

Dave seconded. Motion carried.

Bookkeeper Report

Reconciliation Report, Accounts Receivable and Lien Status were presented.

**Reports**

1. In the process of getting Reserve Study and Terminex report. Deb.

2. Lawn Care

a. Weed and feed had taken place.

b. Trimming shrubs and placing mulch would be done in garden areas around pool.

c. Some of the ice plant in gate side garden would be added and/or replaced.

**Old Business**

1. Website.

a. Transfer to new host was completed

b. Updated files and added some new text and photos

c. Created email addresses for president@mesaviewhoa2.com, vice president, treasurer, and secretary.

2. June Mailing preparation

a. Planned: paperwork ready by mid April and sent by mid May.

b. Newsletter Topics was reviewed.

c. Mailing to include: 1. Newsletter 2. Ballot 3. Reserve Study 4. Invoice 5. Two envelopes: One for ballot and one addressed to Mesa View HOA#2 in which to return all contents. 6. Budget

**New Business**

1. Brendan moved to accept budget for fiscal year 2019/20. Dave seconded. Motion carried.

2. Charles moved to revoke check signing privileges for Randy Swink and Helen Chilvers. They are no longer on the Board.

Dave seconded. Motion carried.

3. Light Switch replacement for restrooms. \$58.08 + cost for Baron to install. \$21.95 Sensor switch, \$4.98 Wall plate.

Charles moved to have Baron to replace light switch.

Brendan seconded. Motion carried.

4. In the process of getting quotes to replace electric panel. Deb.

Next Board Meeting

Next regular Meeting is scheduled for May 13th, 7pm at the Pool, 8550 Lynx Rd

Adjournment

Charles moved to adjourn the meeting at 7.45pm

Dave seconded.

Motion carried.

Minutes made by Predrag Markovic, May 12th, 2019.  
pmarkovic2009@yahoo.com