

MVHOA #2 Minutes for meeting May 13, 2019 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.

Absent: Dave Breidenbach, Charles Cowan.

Accountant: Mary Rogers, present.

Meeting called to order by Steve at 7:05pm

Meeting Minutes

Deb moved to approve Meeting Minutes with the edits from the previous meeting on April 8th, 2019.

Brendan seconded. Motion carried.

Treasurer's Report

a. Finances

	(May 13th)	(April Report)	(March)	(Feb)
Checking:	\$60,789.41	\$65,156.98	\$65,562.56	\$66,467.96
Savings:	\$64,327.26	\$61,522.13	\$61,516.94	\$60,112.43
Income:	\$739.60	\$2,528.95	\$9,538.74	\$12,990.83
Expenses:	\$2,307.17	\$2,929.34	\$1,998.91	\$6,740.04
Transfer:	\$2,800.00	\$0.00	\$1,400.00	\$1400.00

b. Late Fee Report

Brendan informed the Board about a consultation with a lawyer regarding CC&Rs' late fee.

c. Emailed legal firm Adams-Stirling about updating CC&Rs – should be done and offered to work with us.

d. Homeowner MV2-5260 asked to wave late fees.

Bookkeeper Report

A/R Aging Summary was presented.

**Other Reports**

1. Summer Pool supplies and monitor update.

Deb informed the Board about her meeting with pool monitors. The new eating area was setup. There were 3 grey cans for the trash and 1 blue can for the cans and plastic bottles.

In the process of fixing the broken telephone line, AT&T. Deb.

In the process of replacing an electrical panel. Deb.

2. Lawn Care

a. Mulch in garden areas around the pool, in process.

b. Replacing some of the ice plant in gate side garden, in process.

c. Weekly service instead of twice per week, in process.

3. Pool Care

a. Water refreshing, covered.

b. Hand railing. Completed.

c. Replacing the timer and box for pool light. In process.

c. Light switch replaced for restrooms. Completed.

**Old Business**

1. Brendan moved to approve Reserve Study. Predrag seconded. Motion carried.

2. June Mailing preparation set up for May 28th.

**New Business**

1. Update CC&Rs

Discussion was covered.

Deb moved to table the decision about late fees and keeping the existing \$10 late fees and 12% yearly interest for delinquent accounts.

Steve seconded.

Motion carried (3 voted as favor, opposed by Brendan and Predrag)

Deb made motion to start looking for CC&Rs amendment in January 2020.  
Cyndy seconded. Motion carried.

Cyndy moved to wave the late fee for MV2-5260.  
Deb seconded. Motion carried.

Steve moved to include only the fee dues in the lien process for MV5322, MV5478 and MV5459  
Predrag seconded. Motion carried.

Brendan moved to have pool monitors work for Memorial weekend Saturday through Monday and start daily when the school end (June 11th).  
Predrag seconded. Motion carried.

Brendan moved the fee preparation and mailing for pre lien letter be \$175.00.  
Cyndy seconded. Motion carried.

Predrag made a motion to match the pool monitor's hourly rates to San Diego city minimum wage(\$12).  
Brendan seconded. Motion carried.

#### Next Board Meeting

Next regular Meeting is scheduled for Jun10th, 7pm at the Pool, 8550 Lynx Rd

#### Adjournment

Deb moved to adjourn the meeting at 8.23pm  
Cyndy seconded.  
Motion carried.

Minutes made by Predrag Markovic, Jun 7th, 2019.  
pmarkovic2009@yahoo.com