

MVHOA #2 Minutes for meeting Jun 10, 2019 at the Pool, 8550 Lynx Rd 92126

Board Attendees.

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

Absent: Cyndy Bell, Dave Breidenbach, Charles Cowan.

Accountant: Mary Rogers, present.

Homeowner: Breana Schwarm, Michael Yeretian

Meeting called to order by Steve at 7:00pm

Meeting Minutes

Deb moved to approve Meeting Minutes with the edits from the previous meeting on May 2019.

Brendan seconded. Motion carried.

Treasurer's Report

a. Finances

	Jun	May	April
Checking:	\$63,676.77	\$60,789.41	\$65,156.98
Savings:	\$64,332.68	\$64,327.26	\$61,522.13
Income:	\$ 8,390.55	\$ 739.60	\$ 2,528.95
Expenses:	\$ 5,497.00	\$ 2,307.17	\$ 2,929.34
Transfer:	\$ 0.00	\$ 2,800.00	\$ 0.00

Deb moved to accept Treasurer's Report. Predrag seconded. Motion carried.

Bookkeeper Report

A/R Aging Summary was presented. Pre-lien letter will be sent at the end of July.

Brendan moved to waive late fee for MV2-5276. Deb seconded. Motion carried.

Other Reports

1. Summer Pool was covered.
2. Lawn care was covered.
3. Pool Care was covered.

Semiannual filter cleaning: Disassemble and clean all 4 main pool DE filters (1) Wader Pool Filter 5x\$85.00=\$425.00.

Brendan moved to do semiannual filter cleaning. Predrag seconded. Motion carried.

Old Business

1. Pool Monitor's Salary

Brendan moved to have hourly rates: \$12.00 for new monitors, \$12.50 for returning monitors and \$13.50 for head monitor.

Deb seconded. Motion carried.

New Business

Discussion about a new form of Financial Reports was covered.

Next Board Meeting

Next regular Meeting is scheduled for July 8th, 7pm at the Pool, 8550 Lynx Rd

Adjournment

Brendan moved to adjourn the meeting at 7.38pm. Deb seconded. Motion carried.

Minutes made by Predrag Markovic, Jun 25th, 2019.

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