

MVHOA #2 Minutes for meeting July 8, 2019 at the Pool, 8550 Lynx Rd 92126

Board Attendees.

Present: Steve Duescher (President), Deb McManus (Vice President), Brendan Duggan (Treasurer), Cyndy Bell, Dave Breidenbach, Charles Cowan.

Absent: Predrag Markovic (Secretary)

Accountant: Mary Rogers, present.

Head Pool Monitor: Theresay Berg, present

Meeting called to order by Steve at 7:02pm

Secretary's report

Predrag presented minutes of previous meeting

Brendan moved to approve Meeting Minutes.

Deb seconded. Motion carried.

Treasurer's Report

a. Finances

	Jul	Jun	May
Checking:	\$84,870.89	\$63,676.77	\$60,789.41
Savings:	\$65,738.04	\$64,332.68	\$64,327.26
Income:	\$27,357.86	\$ 8,390.55	\$ 739.60
Expenses:	\$ 4,763.74	\$ 5,497.00	\$ 2,307.17
Transfer:	\$ 1,400.00	\$ 0.00	\$ 2,800.00

Information to set up payroll for pool monitors has been received and entered
Will start running payrolls this week.

Sick leave for pool monitors is required by CA law

ADT can take care of tracking and reporting

Dave moved to accept Treasurer's Report.

Charles seconded. Motion carried.

Bookkeeper's Report

A/R Aging Summary was presented.

One of the properties to be sent pre-lien letter is in escrow.

Due to problems with mail and online bill pay decided to use postmark as date assessments are paid

Numerous emails and phone calls about cards not working. Problems handed off to Deb and Brendan.

Complaint about being unaware of late fees.

President's Report

Brown patches on the lawn have been brought to the attention of the lawn care service.

Ground cover on north east corner outside fence and north end behind lanai are looking unsightly.

Head Pool Monitor's Report

Allowing food inside pool fenced area is going well. Most people are co-operating.

Suggested allowing food in the south east corner near the wading pool for parents with small children.

Blocked men's toilet was resolved by Deb calling plumber

Old Business

Update of CC&Rs – Deb to start work on in Jan 2020

Pool replastering – Deb obtained quote of \$65K, Brendan projects funds to cover this will be available this winter

Deck replacement – Deb obtained quote of \$150K, Brendan stated insufficient funds for this

Moving of funds between checking and savings account – Brendan to develop plan based on historical expenses

New Business

Brendan to investigate sick leave requirements and costs of ADT's services.

Deb suggested we purchase banners to advertise annual meeting

Dave moved we approve Deb to spend up to \$100 on banners.
Cyndy seconded. Motion approved.

Charles moved that Mary speed up the pre-lien process for the house that is in escrow.
Cyndy seconded. Motion approved.

Brendan moved that we allow food in the south east corner of the pool.
Dave seconded. Motion approved.

Dave moved that Steve obtain an estimate on reconnecting water to irrigation behind the lanai and having minor landscaping carried out. Cyndy seconded. Motion approved.

Next Board Meeting

Next meeting to be Annual meeting, scheduled for August 25th, 2pm at the Pool, 8550 Lynx Rd

Adjournment

Charles moved to adjourn the meeting at 7.44pm.
Dave seconded. Motion carried.

Minutes made by Brendan Duggan, July 21st 2019.
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