

MVHOA #2 Minutes for the annual meeting August 25, 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.

Homeowners: Kara Lodge, Gloria Lefkowitz, Janice Kaping

Meeting called to order by Steve at 2:01pm

Secretary's Report

Deb moved to approve the Minutes of the regular meeting July 8th, 2019, as written.
Steve seconded. Motion carried.

Treasurer's Report

a. Finances

	August	July
Checking:	\$77,020.63	\$84,870.89
Savings:	\$68,543.71	\$65,738.04
Income:	\$14,713.00	\$27,357.86
Expenses:	\$19,757.29	\$ 4,763.74
Transfer:	\$ 2,800.00	\$ 1,400.00

Activated and deactivated pool cards at the start of July and August with info from Mary.

Worker's Comp Insurance required payroll summaries and State and Federal payroll tax reports from the last year. Sent information to them.

CA law requires paid sick leave for all employees working more than 90 days a year. Discussion was covered.

Plan to transfer funds from checking to savings account is in progress. Gathering records to make projections.

Correspondence.

The emergency west gate had been propped by lawn maintenance during off pool hours. Discussion was covered.

Bookkeeper Report

A/R Aging Summary was presented.

Presented correspondence with homeowner MV2-5466, MV2-5235 and MV2-5533 about late fees.

Brendan moved to waive late fee for MV2-5466. Predrag seconded. Motion carried.

Brendan moved to waive late fee for MV2-5235. Predrag seconded. Motion carried.

Tabled decision to waive late fee for MV2-5533. Homeowner needs to present the case on the October Board meeting, Mary.

Deb moved to approve Financial Report as written. Predrag seconded. Motion carried.

The decision was made to update the pool party form with: No pop up tents inside the pool, no BBQ inside the pool.

Other Reports

1. Lawn care. Brown spot still appeared. Discussion was covered. Steve.
2. Pool Care. In good condition. No open action.
3. Keycard Update.

Old Business

1. Pool Resurface. The plan to bring contractors to Board meeting to explain differences between quotes and options. Deb.
2. Deck Replacement. Have 3 quotes. Not in the plan for this year. Deb.

New Business

1. Landscaping – consideration of turning some of our sprinkler sections into zero water zones with new plants. Discussion was covered.
2. Proposal to have pavilion on the lawn for homeowners' parties. Discussion was covered.

3. Discussion was covered to make West Gate key card activated. Brendan.
4. Homeowner Janice Kaping proposed to have swim classes for kids next year. Discussion was covered.
5. Discussed to add voice mail machine for homeowners to contact HOA by phone.
First need is to repair the phone line in the pool house, which has been in the process. AT&T wasn't yet responded to the 4 inquiries for repairing. Deb.

Next Board Meeting

Next regular meeting scheduled for September 9, 7pm at the Pool, 8550 Lynx Rd

Adjournment

Deb moved to adjourn the meeting at 3.01pm. Brendan seconded. Motion carried.

Minutes made by Predrag Markovic, Sep. 9, 2019.
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