

MVHOA #2 Minutes for the regular meeting October 14, 2019 at the 8654 Andromeda Rd, 92126

Board Attendees.

Presented: Steve Duescher (President), Deb McManus (Vice President), Brendan Duggan (Treasurer), Predrag Markovic (Secretary), Cyndy Bell, Dave Breidenbach.

Absent: Charles Cowan.

Accountant: Mary Rogers, present.

Meeting called to order by Steve at 7:03pm

Secretary's Report

Deb moved to approve the Minutes of the regular Board meeting on September 9, 2019.

Cyndy seconded. Motion carried.

Bookkeeper's Report

Income status was presented.

A/R Aging Summary was presented. Pre-lien letter status was presented.

Treasurer's Report

a. Finances

	October 14	September 9	August 25
Checking:	\$18,974.32	\$69,304.35	\$77,020.63
Savings:	\$109,956.62	\$68,549.49	\$68,543.71
Income:	\$891.87	\$ 4,370.14	\$14,713.00
Expenses:	\$9,814.77	\$12,080.64	\$19,757.29
Transfer:	\$41,400.00	\$ 0.00	\$ 2,800.00

Transferred \$40,000 from checking to savings.

Cancelled monthly transfer of \$1,400 (after transfer on 9/11/19 had taken place)

Paid \$1,389.00 to Farmer's Insurance to renew Commercial Umbrella Insurance

Activated key cards for three homeowners who had brought their accounts up to date.

34 new pool key cards remaining, which should be enough for next summer

Correspondence/Homeowner Comments (Email/Phone/Letters)

Covered.

Returned pool key card left at pool to home owner

Request for morning and evening swim in winter. Set up extended access.

Homeowner asked about replacing card that didn't work. Found they had two, one inactivated. Kept the inactivated card.

Homeowner mentioned soggy patch near storm drain at the corner of Sagittarius and Andromeda.

A call asking about HOA restrictions concerning Solar for home.

Have bathrooms cleaned once per week.

Old Business

1. Pool Resurface. Plan to schedule a meeting with Board and the contractors.

2. Phone Service and Voice Mail.

3. West Gate Card keycard update.

Received the quotes of \$7,168.41 for replacing card readers, adding new card readers on the second gates and running cables and conduits.

Brendan moved to table discussion until March 2020. Steve seconded. Motion carried.

4. Pool Party Request Form status.

The Pool Party Request Form was updated.

5. Summer swim class. No update. Deb.

6. Update CC&Rs. Discussion was covered.

7. Board members election status:

Brendan 144 votes.

Predrag 116 votes.

New Business

1. Mesa View Homeowner's Association #2, Assessment Collection Policies, Revision Dated May 2011

Discussion about inaccuracy in the assessment collection policy was covered.

Dave moved to approve 2 hours of Bookkeeper's time to rephrase the assessment collection policy.

Brendan second. Motion carried.

2. Delinquent Accounts Proposal

Discussed to allow Mary to make a phone call to delinquent account and accept payment through credit card or virtual account. Discussion about payment plan was covered.

Postponed decision for the Board exclusive session of November regular meeting.

3. Christmas decoration content

Postponed decision for November meeting.

4. Voice mail or answer machine

Predrag made a motion that Dave would receive voice mail messages and assign to correct person. Cyndy seconded.

Motion carried.

Next Board Meeting

The next regular meeting was scheduled for November 18, 7pm at 8654 Andromeda Rd, 92126.

Adjournment

Deb moved to adjourn the meeting at 8.20pm. Brendan seconded. Motion carried.

Minutes made by Predrag Markovic, Nov. 17, 2019.
pmarkovic2009@yahoo.com