

MVHOA #2 Minutes for the regular meeting November 18, 2019 at the 8654 Andromeda Rd, 92126

Board Attendees.

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

Absent: Cyndy Bell, Charles Cowan.

Accountant: Mary Rogers, present.

Meeting called to order by Steve at 7:15pm

Secretary's Report

Brendan moved to approve the Minutes of the regular Board meeting on October 14, 2019.

Deb seconded. Motion carried.

Treasurer's Report

a. Finances

	November 18	October 14	September 9
Checking:	\$ 16,132.81	\$ 18,974.32	\$ 69,304.35
Savings:	\$ 109,965.96	\$ 109,956.62	\$ 68,549.49
Income:	\$ 1,737.17	\$ 891.87	\$ 4,370.14
Expenses:	\$ 4,578.68	\$ 9,814.77	\$ 12,080.64
Transfer:	\$ 0.00	\$ 41,400.00	\$ 0.00

Pool Key cards were activated/deactivated according to the Accounts receivable aging report presented by Mary at the October Board meeting.

Pool hours were changed to the winter schedule from 10am to 6pm.

Bookkeeper's Report

Income status was presented.

Account receivable aging summary was presented. Pre-lien letter status was presented.

Brendan moved to add \$20 to the delinquent account for the Internal Collection Letter. Dave seconded. Motion carried.

Dave moved to the entrust pre-lien letter to the lawyer of the law firm of Board choice. Deb seconded. Motion carried.

Dave moved to hold sending the pre-lien letter until the December Board meeting. Deb seconded. Motion carried.

Predrag moved to approve the Treasurer's report. Dave seconded. Motion carried.

Correspondence/Homeowner Comments (Email/Phone/Letters)

Covered.

Old Business

1. Pool Resurface.

Dave moved to select a quote of \$55,109.77 from Everything Swimming Pool, contractor's license #974402.

Brendan seconded. Motion carried.

Action: check contractor's references, Deb.

2. Electrical Panel Replace.

Electrical lines are not accessible. Neighboring house put pavers on HOA property. Communicate with homeowner to make area accessible, Dave.

3. Phone Service and Voice Mail.

In process of setting up a Voice Mail. Deb.

4. Assessment Collection Policy

Brendan moved to authorize up to 5 hours of Mary's time to rewrite the Assessment Collection Policy. Deb seconded.

Motion carried.

5. Christmas decoration contest

Brendan moved to have the Christmas decoration contest with prizes of \$50, \$25 and \$25. Dave seconded. Motion carried.

Houses will be judged from December 19th to 25th, 6-8pm.

6. Delinquent Accounts Proposal
Covered.

Brendan moved to allow Mary to call delinquent homeowners and encourage them to pay. Nobody seconded. Motion not carried.

New Business

1. Lawn Care.

Deb moved to reseed the lawn with the winter (green) grass. Brendan seconded. Motion carried.

2. Billing and Newsletter.

Newsletter, Steve.

Folding and staffing, December 10th, 7pm.

Next Board Meeting

The next regular meeting was scheduled for December 2nd, 7pm at 8654 Andromeda Rd, 92126.

Adjournment

Dave moved to adjourn the meeting at 8.24pm. Brendan seconded. Motion carried.

Minutes made by Predrag Markovic, Nov. 30, 2019.
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