

## MVHOA #2 Minutes for meeting March 09, 2020 at 8654 Andromeda Rd 92126

Board Attendees.

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

Absent: Cyndy Bell.

Accountant: Mary Rogers, present.

Meeting called to order by Steve at 7:07pm

### Secretary's Report

Brendan moved to approve minutes of the regular board meeting on February 2020.

Deb seconded. Motion carried.

### Treasurer's Report

a. Finances

	March 9
Checking:	\$ 22,517.27
Savings:	\$ 84,883.00
Income:	\$ 5,793.07
Expenses:	\$ 3,593.07
Transfer:	\$ 30,000.00

- Transfer \$30,000.00 from the checking to the saving's account, as approved by the board members in February meeting.

- Added some new pool pictures to web site.

Deb moved to approve the treasurer's report. Dave seconded. Motion carried.

### Accountant Report

Accounts receivable and aging summary were presented.

Received payment from the accounts MV2-5239, MV2-5196 and MV2-5180 that have been delinquent for months.

Dave moved to start process of sending the pre-lien letter to delinquent accounts: MV2-5459, MV2-5478, MV2-5497 and MV2- 5315. Brendan seconded. Motion carried.

### President Report

Discussion was covered regarding 1996 amended CC&Rs draft.

## **Old Business**

1. Pool resurfacing.

Completed. Received city permit.

2. Gate Key Card

Discussion was covered. No action to upgrade keycard system and open west gate for homeowners.

3. Amended Declaration Mesa View II, draft dated September 13, 1996.

Discussion was covered.

Brendan moved to contact the lawyer and get clarification of the percentage of homeowner votes needed to change CC&R, and what it would cost to change the CC&R sections related to late fees and required votes for the changing CC&R in the future. Dave seconded. Motion carried. Brendan would take an action.

4. Board's group email account update. In process. Dave.

## **New Business**

1. Pool monitors, spring break, summer date.  
Discussion was covered.

Dave moved to allocate \$300 for Deb to buy new pool furniture and miscellaneous supplies. Brendan seconded. Motion carried.

Pool monitor will work on Memorial weekend, starting daily from June 6 through September 7.

2. Home and yard enhancement recognition  
Discussion was covered. No action.

3. Annual meeting  
Discussion was covered.

### Next Board Meeting

Next regular meeting is scheduled for April 13th, 7pm at 8654 Andromeda Rd. or at the pool depending on weather condition.

### Adjournment

Brendan moved to adjourn the meeting at 7.56pm  
Deb seconded. Motion carried.

Minutes made by Predrag Markovic, March 30, 2020.  
pmarkovic2009@yahoo.com