

MVHOA #2 Minutes for meeting April 13, 2020. Zoom meeting due to Covid -19

Board Attendees.

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

Absent: Dave Breidenbach.

Accountant: Mary Rogers, present.

Meeting called to order by Steve at 7:06pm

Secretary's Report

Brendan moved to approve minutes of the regular board meeting on April 2020. Steve seconded. Motion carried.

Treasurer's Report

a. Finances

	March 9
Checking:	\$ 15,415.00
Savings:	\$ 84,889.96
Income:	\$ 1,174.24
Expenses:	\$ 8,269.55
Transfer:	\$ 0.00

- Pool monitor rates. San Diego minimum wage for 2019 is \$13.00/hr. Last summer pool monitors were paid \$12.00/hr(new), \$12.50/hr (returning) and \$13.5 (head). Suggest new rates.

- Pool access was disabled to homeowners on March 13 due to Covid-1.

- Founding documents. Lawyers say CC&R can be modified with approval by 50%+1 homeowner because original CC&R term expired.

- Illegal dumping. Items left on grass on Sagittarius side. Requested city pick them up.

- Budget proposal will be posted on web site for homeowners' review.

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

Accountant Report

Accounts receivable and aging summary and Profit&Loss were presented.

Lien Process Status presented.

Old Business

1. Update of Board's group email was completed.

2. CC&R update.

Add CC&R info update in the newsletter and ask homeowners for opinion.

3. May mailing process

Newsletter

Ballot

Two Envelopes. One for vote, second for returning payment and invoice. Brendan.

Budget FY 2020/21

Reserve study 2020.

Put all together for mailing. Predrag.

New Business

1. Pool monitors salary increase.

Brendan moved to increase hourly rate to \$13 for pool monitors and \$14 for head. Cyndy seconded. Motion carried.

2. Post the budget proposal on the website for the public.

Next Board Meeting

Next regular meeting is scheduled for May 11th, 7pm.

Adjournment

Brendan moved to adjourn the meeting at 7.36pm

Cyndy seconded. Motion carried.

Minutes made by Predrag Markovic, April 30, 2020.
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