

MVHOA #2 Minutes for meeting May 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, Dave Breidenbach.

Accountant: Mary Rogers, present.

Meeting called to order by Steve at 7:03pm

Secretary's Report

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

Treasurer's Report

a. Finances

| | May 10th |
|-----------|--------------|
| Checking: | \$ 16,819.59 |
| Savings: | \$ 84,896.01 |
| Income: | \$ 2,441.98 |
| Expenses: | \$ 1,031.34 |
| Transfer: | \$ 0.00 |

Requested lawyer's file liens. Sent required documents. Lawyer requested board signs agreement. Contacted by Farmers Insurance agent. Accepted offer to get updated liability, workers comp quotes. Escorted five children from the pool. Changed light bulb in the pool. Posted proposed budget on the website.

Accountant Report

Accountant report was presented.

Old Business

1. Discussion about lawyer's new rates was covered. Postponed decision for a week after getting more information.

2. Electrical panel box replacement.

In the process of getting the city permit. Dave.

Brendan requested the electrician to inspect light bulbs. Brendan, Dave.

3. CC&Rs update

Discussion was covered.

4. May statement mailing

- Newsletter, Cyndy

- Ballot, budget FY 2020/21, returning envelopes, Brendan

- Statements, shipping envelopes Mary

- Stuffing and mailing, Predrag

The reserve study 2020 was not ready for mailing. It will be posted on the website.

Brendan made a motion to accept budget FY 2020/21. Deb seconded. Motion carried.

5. Pool Keys

Brendan moved that Board members can have 2 keys if they paid \$25 for the second key. Deb seconded. Motion carried.

New Business

1. Lawyer's agreement sign.

In the process of reviewing lawyer's agreement proposal.

2. Pool monitors salary increase.

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

3. Pool opening

Discussion was covered.

Next Board Meeting

Next regular meeting is scheduled for Jun 8th, 7.00pm.

Adjournment

Cyndy moved to adjourn the meeting at 7.49pm

Dave seconded. Motion carried.

Minutes made by Predrag Markovic, May 29, 2020.
pmarkovic2009@yahoo.com