

MVHOA #2 Minutes for the meeting on Jun 08, 2020, at the pool 8550 Lynx 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.

Head Pool Monitor: Theresay Berg, present.

Meeting called to order by Steve at 7:03pm

Secretary's Report

Brendan moved to approve minutes of the regular board meeting on May 11, 2020. Dave seconded. Motion carried.

Treasurer's Report

a. Finances

	Jun 8th
Checking:	\$ 26,273.42
Savings:	\$ 84,901.78
Income:	\$ 18,881.24
Expenses:	\$ 9,421.64
Transfer:	\$ 0.00

Audit of fiscal year 2018/19 was completed.

Mailed federal tax return, \$0 owed.

Asked Accountant to mail voucher and \$65 check for State return.

Received reserve study. Review notified we need to transfer \$5400 to reserves before end of fiscal year.

Worker' comp insurance was renewed.

Liability insurance renewed. Had not received quotes from alternative insurance carriers.

Dave moved to approve Treasurer's Report. Deb seconded. Motion carried.

Correspondence/Homeowner Comments (email/phone/letters) From Directors.

Donna Carter, Gerald Lafon and Nhat Khoa contacted Board.

Discussion was covered.

Accountant Report

Accountant report was presented.

May Mailing

Completed.

Old Business

1. Opening the pool.

Main safety plan's bullet points were presented. In the process of completed safety plan, Deb.

The safety plan will be posted on the board, entrance and on website.

Dave moved to open the pool on Saturday 6/13, working hours from 12pm to 9pm every day, pool monitors to be present, and with the established safety plan. Brendan seconded. Motion carried.

2. Annual Meeting Date

Deb moved to schedule annual meeting on July 13th, 7pm at the pool. Dave seconded. Motion carried.

3. Reserve study.

Approval postponed. Predrag asked the reserve study to show the dollar amount for the regular yearly assessment increase.

4. Electrical panel box replacement.

Electrician will complete job on July 10th. In the process of getting the city permit and inspecting fence lights.

New Business

1. Per Donna's thoughts – picnic area, etc.
No discussion.

2. Transfer to Reserve

Brendan moved to transfer \$5,400.00 from checking to saving. Deb seconded. Motion carried.

3. Next Meeting July 13th, 7pm, at the pool.

Next Board Meeting

Next regular meeting is scheduled for July 13th, 7.00pm, at the pool. It also will be annual meeting.

Adjournment

Dave moved to adjourn the meeting at 7.44pm

Brendan seconded. Motion carried.

Minutes made by Predrag Markovic, July 11th, 2020.
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