

MVHOA #2 Minutes for the Annual and Regular meeting on July 13, 2020, at the pool 8550 Lynx Rd 92126

Board Attendees.

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

Absent: Dave Breidenbach.

Homeowners: Ann Howarth, Terry Forshey

Accountant: Mary Rogers, present.

Head Pool Monitor: Theresay Berg, present.

Meeting called to order by Steve at 7:00pm

Secretary's Report

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

Treasurer's Report

a. Finances

Checking:	\$ 26,519.17
Savings:	\$ 90,306.41
Income:	\$ 18,781.83
Expenses:	\$ 13,068.96
Transfer:	\$ 5,400.00

Started up payroll for the summer:

Paid \$1080.00 to monitors for the first week of June

Paid \$1437.23 for second half of June.

Completed workers comp insurance audit by uploading State and Federal tax forms.

Made changes to Reserve Study.

Updated website with the pool opening info.

Used Mary's accounts receivable list from the last meeting to deactivate cards of homeowner's owning 2 or more assessments. Deactivated cards of pool monitors who are no longer working.

Provided new cards for homeowners whose cards were not working.

Comments/Concerns from Homeowners in attendance.

Discussion about pool hours was covered.

Discussion about opening west gate was covered. The Board agreed to relax access for disabled persons using the west gate.

Received inquiries from non-homeowners wanting to purchase swimming privileges.

Accountant Report

Accountant report was presented.

Status of pre-lien was presented.

Homeowners correspondence were presented.

Predrag moved to approve financial report. Cyndy seconded. Motion carried.

Head Pool Monitor Report

Discussion was covered about biker disturbing pool monitors. Recommendation for pool monitor to call 911 if anybody threatened them.

Old Business

1. Update CC&Rs

Contacted lawyers about updating CC&Rs, Brendan.

Lawyers said election rules need to be updated first. Lawyers supplied draft document for review.

2. Electrical panel box replacement.
Completed.

3. Early swim

Board agreed to allow access to pool only when monitors are present, which is from 12pm – 9pm. No early swimming during Covid-19.

4. Recruitment of New Board Members

Steve reminded Board to keep actively working to recruit new Board members.

New Business

1. Nonresidents purchasing privilege

Discussion was covered. Nonresidents are not allowed to pay to use pool.

2. Reserve Study

Brendan moved to approve Reserve Study. Predrag seconded. Motion carried

3. Pump house painting.

Need quotes. Deb

4. Pool key cards and website.

Cyndy took responsibility for managing pool key card system and maintain website.

Next Board Meeting

Next regular meeting is scheduled for August 10th, 7.00pm, at the pool.

Adjournment

Brendan moved to adjourn the meeting at 7.42pm

Deb seconded. Motion carried.

Minutes made by Predrag Markovic, 8/7, 2020.
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