

# Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Monday April 15, 2019 7:30 pm at  
9095 Libra Dr

## Agenda

- *Minutes Approval*- Anh Ma, President
  - Minutes March 2019 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
  - Financial Reports – through March 2019
  - Delinquent Dues and Liens Update
  - Miscellaneous
- *Pool and Park Status*- Thomas Avey
  - Report on maintenance activities
  - Status of Pool Caretaker/Manager
  - Park Status, Trees and irrigations
- *Old Business*
  - Handyman
  - Status of CC&Rs and Bylaws update
  - Budgets
  - Website update
- *New Business*
  - Down Trees
  - Dues increase
  - Newsletter
- *Homeowners Comments*
- *Adjournment*
- *Next Meeting*: HOA BOD meeting, May 14, 2019 7:30pm at the Pool

Mesa View Homeowners Association #5 Board of Directors Meeting  
Monday, , April 15, 2019 7:30 pm  
9095 Libra Drive San Diego, CA 92126  
Monday, April 15, 2019

MINUTES

Members Present:

Anh Ma, Tom Avey, Ken Weidmann, and Cheri Walker  
Homeowner Present:Hagos Behre

Approval of Minutes: Anh Ma, President

Minutes: March 14, 2019

Treasurer's Report: Ken Weidmann

Financial Reports not distributed- Bookkeeper out of town  
Insurance policies renew soon  
Budget sufficient to cover upcoming summer expenses  
Three outstanding arrearages

Pool and Park Status: Tom Avey, Vice President

Several Trees were straightened and pruned.  
Discussion of trimming/removing options of two very old Oak trees  
Pool monitor shifts will start on Memorial Day Weekend.  
Pool signs are out of compliance.

Old Business

Search for reliable Handyman continues  
Tom will get two bids for repair of rotted section of roof  
Board eager to have HOA attorney prepare CC&R and Bylaw revisions.  
Tom's son to assess website and manage.  
Discussion of billing for repairs to electronic locks

New Business

The pool deck is bubbling and cracking- Tom will call for repair

Solar inspection is needed

The shut off valve in restroom is leaking; Tom will get two plumbing repair bids.

There are downed trees from recent storms

Dues to be increased to \$175.00 (One-hundred seventy-five dollars) effective in May.

The Spring Newsletter will go out and include notice of Electronic mailing sign up.

Ballots for the 2019-20 Board election will be mailed out with the May billing.

Annual Meeting scheduled for Saturday, July 13th, 2019, at 10:00 AM at the pool.

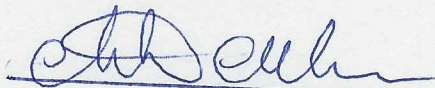
Homeowner's Comments:

Homeowner's written complaint about excess weed overgrowth on Breen Park's embankment. The City San Diego Park Staff had already resolved the issue by the time of this meeting.

A Homeowner's request for an exterior awning installation was approved

Meeting Adjourned at 8:28 PM

Next meeting: Tuesday, May 21, 7:30 PM at Pool



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