

Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Tuesday April 6, 2021 7:30 pm
At the Pool

Agenda

- *Minutes Approval*- Anh Ma, President
 - Minutes December, 2020 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
 - Financial Reports – through March 2021
 - Delinquent Dues and Liens Update
 - Miscellaneous
- *Pool and Park Status*- Thomas Avey
 - Report on maintenance activities
 - Status of Pool Monitors/Manager
- *Old Business*
 - Electronic email and billing update
 - Website update
 - Status of CC&Rs and Bylaws update
 - Budgets
- *New Business*
 - Termites
 - Solar
 - Deck
 - Trees
 - Motion lighting
 - Green water box by sidewalk
 - Summer swimming schedule et al
 - Questions re attorney and liens for two homeowners
 - G. Watson email to Board
 - *Homeowners Comments*
- *Adjournment*
- *Next Meeting*: Board meeting, TBD

Mesa View Homeowners Association #5
Board of Directors Meeting
Tuesday, April 6, 2021 7:30 PM
9095 Libra Drive, San Diego, CA 92126 (At Pool)

Minutes:

Board Members Present-

Anh Ma, Thomas Avey, Mike Murukis, Cheri Walker, and Ken Weidmann

Minutes Approval- Anh Ma, President

Minutes - Board Meeting December 1st, 2020

Treasurers Report - Ken Weidmann, Treasurer

Financial Reports - through March 2021

DUES: 4 Current Delinquencies; Awaiting response from Attorney on 2 Lien Notices

Renewal of Insurance Policy Due

Pool and Park Status - Thomas Avey

Termite problem resolved, some tiles missing on roof; Final payment pending completion of repair

Solar project and inspection have been completed

Bid received to replace areas on deck that have popped up, needing concrete to match up

Trees are healthy and have been fertilized; maintenance fee is paid every six months

Problem of motion lights shining into people's homes needs to be assessed; possible replacement

The green water box by sidewalk had been turned off

Pool opening Memorial Day weekend; 9 AM - 6 PM for the 1st month, with Monitors present

New monitors to be added to Payroll

Additional Umbrellas needed for shade

2 new sealed "Pool Rules" signs needed

Old Business-

86 Homeowners are signed up for Electronic email

Website maintenance and postings current

Revisions of CCB & R's / Bylaws is still in process

Revised version of Budget reflects last years by 90%.

New Business-

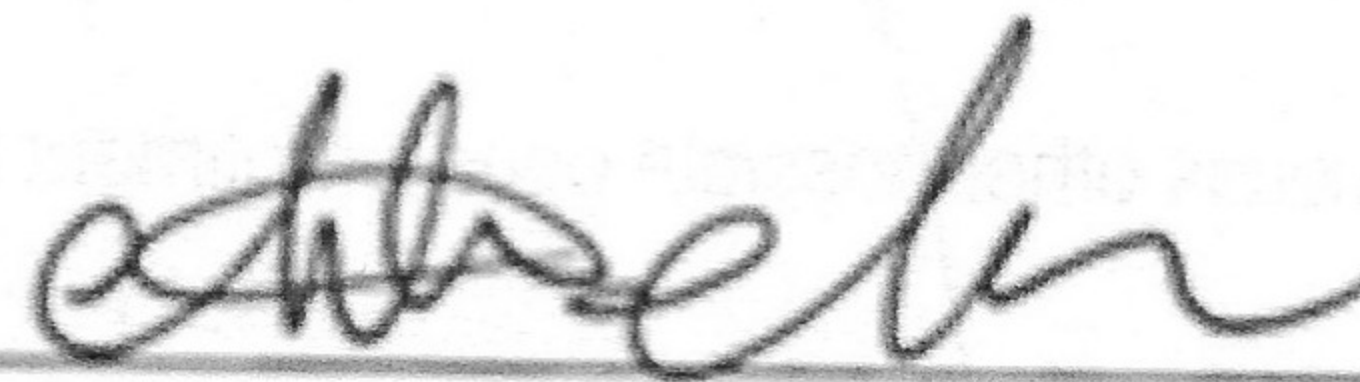
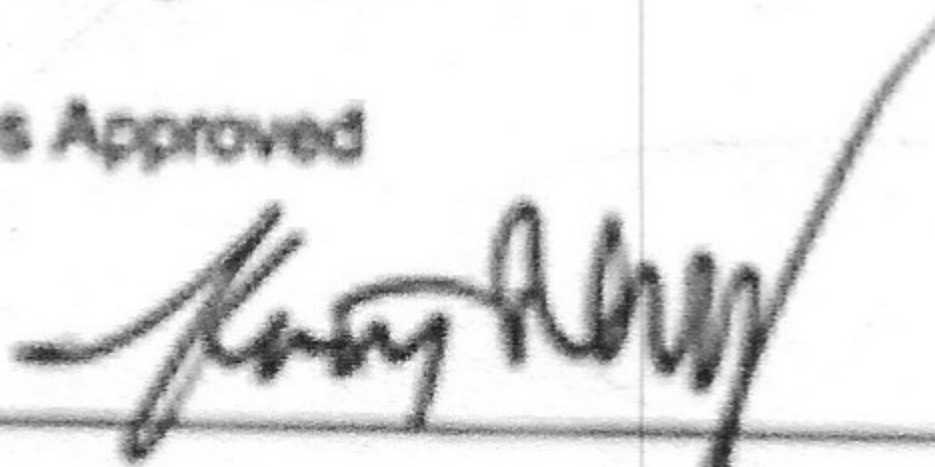
Pool and Park Maintenance Report (See Pool and Park Status)

Discussion of email from homeowner regarding Solar Project questions

Adjournment: 8:30 PM

Next Meeting: TBA

Minutes Approved



Submitted by: Cheri Walker, Secretary, MVHOA #5