

# Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Wednesday January 30, 2019 7:30 pm at  
9095 Libra Dr

## Agenda

- *Minutes Approval-* Anh Ma, President
  - Minutes October 2018 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
  - Financial Reports – through December 31, 2018
  - Delinquent Dues and Liens Update
  - Miscellaneous
- *Pool and Park Status-* Tom
  - 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
  - Solar
- *New Business*
  - Solar Rep
- *Homeowners Comments*
- *Adjournment*
- *Next Meeting:* HOA BOD meeting, March 12, 2019 7:30pm at the Pool

Mesa View Homeowners Association #5 Board of Directors Meeting  
Wednesday, January 30th, 2019, 7:30 PM  
9095 Libra Drive San Diego, CA 92126

MINUTES

Members Present: Anh Ma, Tom Avey, Ken Weidmann, Cheri Walker  
Homeowner Present: Ron Marcoux

Approval Of Minutes - Anh Ma, President

- o Minutes:, October 24th, 2018 HOA Meeting

Treasurer's Report - Ken Weidmann, Treasurer

- o Financial Reports through December 2018
- o 10 Arrearages
- o Letters to Homeowners in arrears to be sent out by Bookkeeper
- o Annual Reserve study has been started

Pool and Park Status - Tom Avey, Vice President

- o Leak on corrugated roof over storage area still needs to be repaired
- o Pool caretaker to work 20 hours/month and to check restrooms twice/month
- o Pool light at steps is out
- o Fallen tree limb taken care of by Pool Caretaker
- o Tree on fence line has branches that are dragging fence down
- o Discussion of pool pump maintenance/ replacing filters: Questions for Baron

Old Business-


- o Recommendations for Handyman
- o Website Update: Domain paid through 2021. Discussion of website manager
- o CC&R Revision and Update TBD - Mike Murukis wants to help
- o Solar discussion tabled until Annual Reserve Study is Completed

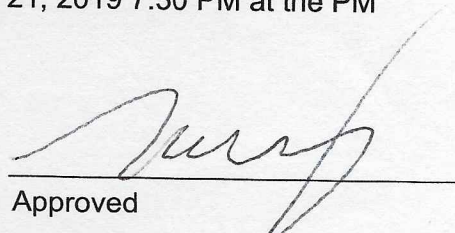
New Business - None

Homeowner Comments - None

Meeting adjourned at 8:05 PM

Next Meeting: HOA BOD Meeting: Thursday, March 21, 2019 7:30 PM at the PM

  
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Approved

  
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Approved