

**MESA VIEW HOMEOWNER'S ASSOCIATION # 5**

**Annual Home Owners Meeting**

**Meeting Held at 9095 Libra Dr**

**July 13, 2019 at 10:00 AM**

**1: 10:00 President's opening remarks**

**2: 10:05 President introduces 2018-2019 board members**

**3: 10:05 to 10:10 Projects Report**

**A: List of major accomplishments completed over the past year. Presented by Mr. Anh Ma, President**

**4: 10 to 10:20 Board of Directors, Pool and Park General comments,**

- **Mr. Thomas Avey**
- **Mrs. Cheri Walker**
- **Mr. Ken Weidmann**

**5: 10:20 to 10:25 Treasurer's Report:**

**Presented By Mr. Ken Weidmann or by any Board Director**

**6: 10:25 to 10:30 Pool and Park Status**

**Presented by Mr. Thomas Avey or by any Board Director**

**7: Nominations and Election for Board of Directors**

**10:30 to 10:40 Vote for new officers and tally up votes**

**8: Homeowners Comments**

**10:40 to 11:00**

**9: Adjourn**

**10: Next meeting:**

**The next board meeting is August 13, 2019 ...7:00 PM at the pool.**

**All homeowners are welcome to attend.**

**Mesa View Homeowners Association #5  
Annual Homeowners Meeting  
9095 Libra Drive, San Diego, CA 92126  
Saturday, July 13, 2019, 10 AM At Pool**

**Members Present: Anh Ma, Ken Weidmann, and Cheri Walker**

**Homeowners Present: Ian Johnston, George and Karen Foster, Ron and Patty Marcoux, Hagos Mesghana, Mike and Mary Murukis**

**President's Report- Anh Ma**

- **Welcome Homeowners**
- **Introduction of Board Members**
- **Recap of Major Accomplishments over the past year**
- **Solar installation being considered**

**Board of Directors Comments**

- **Ken Weidmann, Treasurer, Status as Self- Managed Association: ongoing savings to Homeowners as well as significant savings to Homeowners with new Insurance Policy in place,**
- **Cheri Walker, Secretary - Neighborhood Watch Update, website**

**Treasurer's Report: Ken Weidmann, Treasurer**

- **Financial reports through June 2019**
- **3% Dues increase : Factors of increase in minimum wage, water and Electrical costs during busy Pool season**

**Pool and Park Status- Anh Ma, on behalf of Thomas Avey, Vice President**

- **Monitors in place for summer shifts**

**Election of Board of Directors for the 2019-2020 Term**

- **256 Votes Counted and Tallied, Anh Ma - 55 Votes,, Thomas Avey- 51 Votes, Ken Weidmann - 49 Votes, Cheri Walker -60 Votes, Mike Murukis - 41 Votes, and Angel Aboy- 1 Vote**

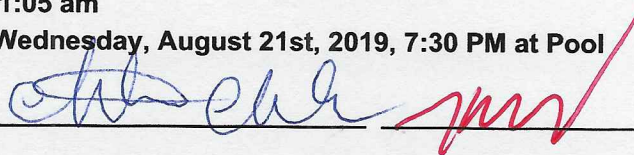
**Homeowner Comments:**

- **Suggestion for Block Party**
- **Post Office Mailbox alert: reports of stolen mail from Boxes**
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**Meeting Adjourned: 11:05 am**

**Next Board Meeting: Wednesday, August 21st, 2019, 7:30 PM at Pool**

**Minutes Approved:** \_\_\_\_\_





**Mesa View Homeowners Association # 5**  
**Board of Directors Session Following Annual Meeting**

9095 Libra Drive,  
San Diego, CA 92126  
Saturday, July 13, 2019

**Approval of Minutes: Anh Ma, President**  
**Minutes: May 29, 2019**

**Delegation of Board of Director Offices:**

- Anh MA, President
- Thomas Avey, Vice President and Pool Director
- Mike Murukis, Pool Director
- Cheri Walker, Secretary
- Ken Weidmann, Treasurer

**President's comments: Anh Ma**

- Annual meeting attendance: 8 homeowners
- Budget status
- Roofing rafter replaced
- Painting needs: west side of Lanai, Men's bathroom wall, Women's stall divider
- Discussion of Compensation for Website Management

**Meeting Adjourned: 11:30 AM**

**Next Meeting: Wednesday, August 21st, 7:30 PM at Pool**

Minutes Approved: \_\_\_\_\_

