

Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Saturday July 11, 2021 Follow Annual meeting
At the Pool

Agenda

- *Minutes Approval*- Anh Ma, President
 - Minutes June 2021 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
 - Financial Reports – through June 2021
 - Delinquent Dues and Liens Update
 - Miscellaneous
- *Pool and Park Status*- Thomas Avey
 - Report on maintenance activities
 - Status of Pool Monitors/Manager
 - Solar update
- *Old Business*
 - Electronic email and billing update
 - Website update
 - Status of CC&Rs and Bylaws update
 - Budgets
- *New Business*
 - discussion of terminating Kriger and securing a different legal counsel ?
 - Water usage and fees
- *Adjournment*
- *Next Meeting*: Board meeting, August 9, 2021 7:30pm at the pool

Mesa View Homeowners Association #5
BOARD OF DIRECTORS MEETING
Saturday, July 10th, 2021 (Following Annual Meeting)
9095 Libra Drive, San Diego, CA 92126 (At Pool)

Minutes:

Board Members Present: Anh Ma, Thomas Avey, Ken Weidmann, and Cheri Walker

Board Members Not present: Mike Murukis

Homeowners Present: Hagos Berhe

Minutes Approved; Anh Ma, President
Minutes: June 21, 2021 BOD Meeting

Treasurer's Report: Ken Weidmann
Financial reports through June 2021
11 Arrearages

Pool and Park Status- Thomas Avey
Maintenance up to date
Landscape in excellent condition
Hagos Berhe is new pool manager

Old Business:
Additional electronic billing sign-ups
CC&r's and Bylaws updates- waiting for counsel
Budgets

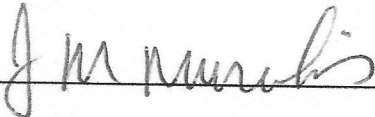
New Business:
Board approval to terminate Kriger Law firm and switch to Ciceron Law firm
Shredding of Old Documents- service provider TBD

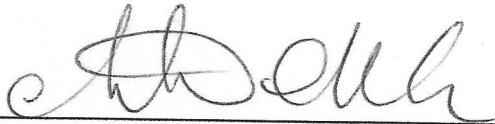
Homeowner Comments: None

Adjournment: 10:24 AM

NEXT BOARD MEETING: Monday, September 20, 2021 7:30 PM at the Pool

Minutes Approved:





Submitted by: Cheri Walker, Secretary, MVHOA5