

# Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Wednesday July 19, 2023 7pm at the pool  
10970 Lyra Ct., San Diego, CA 92126

## Agenda

- *Minutes Approval-* Anh Ma, President
  - Minutes January 2023 Board Meeting
- *Treasurer's Report* – Ken Weidmann
  - Financial Reports – through August 2016
  - Delinquent Dues and Liens Update
  - Miscellaneous
- *Pool and Park Status-* Tom
  - Report on maintenance activities
  - Pool monitoring status
- *Old Business*
  - Electronic Entry/Key discussion/quotes
  - Pool Keys
  - Enforcement Letter to Homeowner
- *New Business*
  
- *Homeowners Comments*
  - ???
- *Adjournment*
- *Next Meeting:* Board meeting TBD at the Pool

Mesa View Homeowners Association# 5 Board of Directors  
Board Meeting – Wednesday July 19, 2023 7pm at the pool  
10970 Lyra Ct., San Diego, CA 92126

MINUTES

Meeting Called to Order: 7:08 PM

Board Members Present:

Anh Ma, Mike Murukis, Tom Avey (by phone) Ken Weidmann, and Cheri Walker

Minutes Approval- Anh Ma, President

- Minutes- January 2023 Board Meeting

Treasurer's Report – Ken Weidmann

- Financial Reports – through June 2023
- 14 Arrearages
- Unanimous vote to contact Attorney re: Delinquencies/ Lien Costs
- Online payment for pool service chemical supplies

Pool and Park Status- Tom Avey

- Pool filtration problem – very old system
- \$18,000 - \$22,000 Costs for parts alone
- Other bids being sought
- Suggestion to close pool until repairs can be made
- Discussion of special assessment needed. Executive session TBD
- Fence eventually needs replacement
- Repairs needed for doors, shower leak, and pool deck
- Hagos overseeing Pool monitors schedule
- Resident's service dogs to be accommodated

Old Business

- \$70.00 Pool card re-activation fee for delinquent accounts
- Statement of Delinquency to be added to 1 homeowner's Demand Letter
- Contact Attorney- Measures needed /costs for Revision of CCRs/By Laws
- Tom to contact other MVHOA's of their revisions, if any

New Business

- Update Pool Party Reservation Form for website posting
- Enforcement Letter for overgrown weeds and Trash

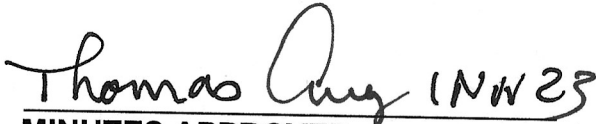
Homeowner's Comments

Adjournment: 7:40 PM

Next Meeting: **Executive Session-TBD** Board Meeting: **TBD at Pool**

Submitted By: Cheri Walker, Secretary, MVHOA5

  
MINUTES APPROVED

  
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