

Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Monday June 21, 2021 7:30 pm
At the Pool

Agenda

- *Minutes Approval*- Anh Ma, President
 - Minutes May2021 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
 - Financial Reports – through May 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 ?
 - Solar update
 - Water usage and fees
 - Discussion of joining HOA trade group and Director training
 - *Homeowners Comments*
- *Adjournment*
- *Next Meeting*: Annual meeting TBD

MESA VIEW HOMEOWNERS ASSOCIATION #5
Board of Directors Meeting
Monday, June 21, 2021 7:30 PM
9095 Libra Drive, San Diego, CA 92126 (At Pool)

Minutes:

Board Members Present:

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

Minutes Approval -Anh Ma, President

Minutes - Board Meeting May 24, 2021

Treasurer's Report- Ken Weidmann

Financial Reports through May 2021

Twenty-one Arrearages

Lien Balance paid on one Property

Summer Payroll Expenses

Notice of new California Law (Cal-Savers) affecting Employees take home pay

Final Solar Payment made

Notable decline in Electrical Bill charges

Pool and Park Status: -Thomas Avey

List to be updated for unpaid Homeowners

Pool hours remain 8:00 AM- 10:00 PM

No Mask Requirement

Pool temp is 85 Degrees

Pool Monitor Shifts 10 AM - 3PM / 3 PM - 10 PM

New tables to be purchased

Pool Party Reservations have resumed with Additional fee required for extra Monitor(s) as needed

Storage unit straightened up to make room for tables

Estimate needed for shredding 18 boxes of Old HOA Records

Re-planting of Trees postponed

Old Business:

Anticipation of more Homeowners to sign up for Electronic notices/ Billing

Website Hosting Current; Domain renewal is due

CC& R's revision project on hold

Budgets are stable

Board Approval to join CAI (Community Associations Institute)

New Business:

Solar app available to monitor usage

Cost effectiveness to switch HOA Law Firms; Cheri Walker to inquire from another Firm

Increased water bill from break in water line

Bookkeeper to drop off sealed Ballots in her possession to Thomas Avey

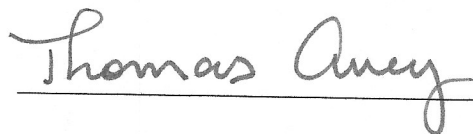
Homeowner Comments: None

Adjournment: 8:06 PM

Next meeting: Annual HOA Meeting: Saturday, July 10th, 2021, 10 AM at Pool (BOD Meeting to Follow)

Minutes approved:





Submitted By: Cheri Walker, Secretary, MVHOA#5