

# Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Thursday March 14, 2019 7:30 pm at  
9095 Libra Dr

## Agenda

- *Minutes Approval-* Anh Ma, President
  - Minutes January 2019 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
  - Financial Reports – through February, 2019
  - Delinquent Dues and Liens Update
  - Miscellaneous
- *Pool and Park Status-* Anh
  - 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
- *New Business*
  - Down Trees
  - Dues increase
  - Newsletter
- *Homeowners Comments*
- *Adjournment*
- *Next Meeting:* HOA BOD meeting, April 11, 2019 7:30pm at the Pool

Mesa View Homeowners Association #5 Board of Directors Meeting  
Meeting at Pool  
10970 Lyra Court, San Diego, CA 92126  
Thursday, March 14<sup>th</sup>, 2019

*Members Present: Anh Ma, Cheri Walker, Ken Weidmann; not present: Thomas Avey*

1 *Approval Of Minutes, Anh Ma, President*  
Minutes: Board Meeting, January, 2019

2. *Treasurers Report, Ken Weidmann, Treasurer*

Financial Report through February 2019  
Reserve study showed that more funds are needed to address future expenses  
March Newsletter will include the billing of the Increase of dues  
There are currently three arrearages

3. *Pool and Park, Anh Ma for Thomas Avey*

Another tree limb is down from storm- Hagos to take care of  
Payment of bill to AIS to be postponed until problem with the locks is resolved

4. *Old Business*

The search for a reliable handyman continues  
No update on Revision of CC& R's  
Budget discussion for dues increase of five-dollars  
Website- Awaiting Thomas Avey's feedback of finding an administrator to keep site up to date

5. *New Business*

Complaint from homeowner about neighbor's weeds. Board unable to enforce CC&R's in this matter.  
Newsletter to go out before end of March  
Former Board member John Sanders to be removed as email recipient

Meeting adjourned 7:57 PM

Next Meeting Thursday, April 11<sup>th</sup>, 7:30 PM at Pool

By:  Cheri Walker, Secretary MVHO5

Approved:  