

Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Monday, May 24, 2021 7:30 pm
At the Pool

Agenda

- *Minutes Approval*- Anh Ma, President
 - Minutes April 2021 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
 - Financial Reports – through April 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*
 - Solar update
 - Water usage and fees
 - Homeowners Comments
- *Adjournment*
- *Next Meeting*: Board meeting, June TBD

MESA VIEW HOMEOWNERS ASSOCIATION #5
Board of Directors Meeting
Monday, May 24, 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

Board Members Not Present: Mike Murukis

Minutes Approval -Anh Ma, President

Minutes - Board Meeting April 6, 2021

Treasurer's Report- Ken Weidmann

Financial Reports through April 2021

Nine Arrearages (Six are Late Fees only)

Termite and Solar Expenditures Discussion

Anticipated Electrical Savings

Pool Monitor Expenses

HOA Attorney to Settle Lien Balance on one Property

Pool and Park Status: -Thomas Avey

New signs are installed

Pool filters cleaned

Planting of replacement tree in front lawn postponed

New timer installed on south side of lawn

New lounge chairs purchased

Pool hours 8:00 AM- 10:00 PM

Pool monitor shifts: 10:00 AM - 1:00 PM / 1:00 Pm - 6:00 PM

Termite repair completed

Deck patching around pool postponed until November, 2021

Old Business:

Fifty percent of homeowners are signed up for email

Mike Murukis keeping Website updated

CC& R's revision project on hold

Budgets are OK

New Business:

Solar Update- new app available to monitor usage

Increased water usage fees due to leak

Anticipated increase of water bill over Summer

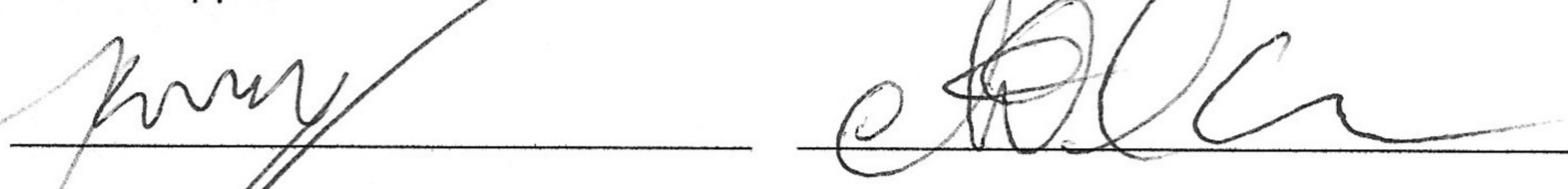
Homeowner Comments:

Cheri Walker presented info on California Association Membership: to be discussed next meeting

Adjournment: 8:13 PM

Next meeting: Monday, June 21st, 2021 7:30 PM

Minutes approved:



Submitted By: Cheri Walker, Secretary, MVHOA#5