

Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Tuesday October 22, 2019 7:30 pm at
9095 Libra Dr

Agenda

- *Minutes Approval*- Anh Ma, President
 - Minutes September 2019 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
 - Financial Reports – through September 2019
 - Delinquent Dues and Liens Update
 - Miscellaneous
- *Pool and Park Status*- Thomas Avey
 - Report on maintenance activities
 - Status of Pool Caretaker/Manager
 - Trees and irrigations
- *Old Business*
 - Status of CC&Rs and Bylaws update
 - Budgets
 - Staff issues
 - Solar Electric
 - Clean up storage
- *New Business*
 - Electronic email and billing update
 - Website update
 - Winter Pool chemical reading
- *Homeowners Comments*
- *Adjournment*
- *Next Meeting*: Board meeting, November 2019 7:30 pm at the Pool

Mesa View Homeowners Association# 5 Board of Directors
Board Meeting – Tuesday October 22, 2019, 7:30 pm
9095 Libra Dr - Pool
San Diego, CA 92126

MINUTES

Board Members Present:
Anh Ma, Mike Murukis, Cheri Walker. Ken Weidmann

Minutes Approved -Anh Ma, President
Minutes September 24,2019

Treasurer's Report – Ken Weidmann, Treasurer
Financial Reports – through September 2019
One Lien Letter sent
Two Arrearages
Payroll has slowed down
Utility expenses down

Pool and Park Status- Anh Ma, President (for Thomas Avey)
Sprinkler problem repaired successfully
Bare spot in lawn is being addressed

Old Business
CC&Rs and Bylaws updates are pending
Decision to hold off on installing Solar electricity
Storage cleanup is pending

New Business
Jan Roberts and Thomas Avey working on email/electronic billing consolidation
Mike Murukis familiarizing himself with MVHOA#5 website access/ updates

Homeowners Comments
Solar roof permit request from Mike Murukis
Cheri Walker noticed ongoing Police Radar equipment on Pegasus Avenue
Mike Murukis suggested a Newsletter update regarding street sweeping schedule

Meeting adjourned 8:07 PM

Next Board meeting: December 4th, 2019 - 7:30 pm at the Pool

Minutes Approved:

Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Monday night April 6, 2020 7:00 pm
Teleconference (Due to COVID-19)

Agenda

- *Minutes Approval*- Anh Ma, President
 - Minutes October 2019 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
 - Financial Reports – through February 2020
 - Delinquent Dues and Liens Update
 - Miscellaneous
- *Pool and Park Status*- Thomas Avey
 - Report on maintenance activities
 - Status of Pool Caretaker/Manager
 - Trees and irrigations
- *Old Business*
 - Electronic email and billing update
 - Website update
 - Status of CC&Rs and Bylaws update
 - Budgets
 - Winter Pool chemical reading
 - Clean up storage
- *New Business*
 - Closing pool
 - Pool manager during COVID-19 pandemic
 - Pool monitors for coming summer.
- *Homeowners Comments*
- *Adjournment*
- *Next Meeting*: Board meeting, TBD teleconference