

# Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Tuesday October 5, 2021 7:30 at the Pool

## Agenda

- *Minutes Approval*- Anh Ma, President
  - Minutes July 2021 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
  - Financial Reports – through September 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*
  - Electric bill / Solar production
  - Water usage and fees
  - Winter Pool Monitor management
- *Adjournment*
- *Next Meeting*: Board meeting, December 7, 2021 7:30pm place TBD

**Mesa View Homeowners Association #5 Board of Directors Meeting**  
**10970 Lyra Court San Diego, CA 92126**  
**Tuesday, October 5, 2021 7:00 PM At Pool - (Called to Order 7:46 PM)**

**Minutes**

**Members Present:** Anh Ma, Mike Murukis, and Cheri Walker  
**Members Not Present:** Thomas Avey and Ken Weidmann

**Homeowners Present:** Hagos Beher

**Approval of Minutes-** Anh Ma, President  
Minutes: Saturday, July 10, 2021 (Annual Meeting and Board of Directors Meeting)

**Treasurer's Report - Ahn Ma, on behalf of Ken Weidmann, Treasurer**

- Financial reports through September 2021
- Three Arrearages
- 1 Lien Warning Letter sent

**Pool and Park status – Hagos Beher, on Behalf of Thomas Avey, Pool & Park Manager**

- 2,240 Sign-Ins for Pool use over Summer season; 4 Parties requested
- Homeowner registration cards need to be updated
- Jan Roberts to update list of owner-occupied and tenant occupied homes
- Several cracks in pool decking
- Abuse of Toilet Paper and Hand towel supplies
- Cost evaluation needed for paper towels vs. hand dryer
- Both Ladders in need of repair
- Landscape company commended for excellent services
- Small leak being assessed for repair

**Old Business**

- Website is being kept updated
- Budgets are OK

**New Business**

- Lower electric bill due to Solar Production
- Water usage bill about the same
- Notices to be sent to homeowners regarding excess trash and parking cars on lawn
- Fall Newsletter to include Announcement Registration form

Meeting adjourned: 8:39 PM

**Next Meeting: December 7<sup>th</sup>, 2021, 7:30 PM Location TBD at the Pool**

MINUTES APPROVED:

*Kenneth Weidmann*

*John M. Murukis*

Submitted by Cheri Walker, MVHOA #5 Secretary