

Mesa View Homeowners Association# 5 Board of Directors

Board Meeting – Tuesday September 24, 2019 7:30 pm at
9095 Libra Dr

Agenda

- *Minutes Approval-* Anh Ma, President
 - Minutes August 2019 BOD Meeting
- *Treasurer's Report* – Ken Weidmann
 - Financial Reports – through August 2019
 - Delinquent Dues and Liens Update
 - Miscellaneous
- *Pool and Park Status-* Thomas Avey
 - Report on maintenance activities
 - Status of Pool Caretaker/Manager
 - Park Status, 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, October 15, 2019 7:30 pm at the Pool

Mesa View Homeowner's Association #5
Board of Director's Meeting
September 24, 2019 7:30 PM
9095 Libra Drive ---Pool
San Diego , CA 92126

MINUTES

Board Members Present:

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

Homeowners Present: Hagos Behre,

Bookkeeper -Jan Roberts,

Minutes Approved - Anh Ma, President

Minutes -August 21, 2029 BOD Meeting

Treasurer's Report - Ken Weidmann

Financial Reports- through August 2019

Four arrearages

Monitors salaries completed

Pool and Park Status- Tom Avey

Discussion to close pool for winter season- Resolution to keep it open year round

Three key requests

Tom met with monitors to resolve their concerns

Total expenses for Summer pool operation TBD

Pool Caretaker to work month to month and shift reduced to half-time

Positive report of overall satisfaction of Pool Caretaker's job performance

New phone number 858-397-2161 in effect

Discussion of Pool Party fee for larger groups

Pool caretaker report -Summer session was without incidents or complaints; A

Homeowner commented that the urinal in the men's restroom is too high for children

Pool deck repaired

Front lawn leaks repaired

Bushes along the fence are being kept trimmed

Requested items by Pool Caretaker:

Three additional lounge chairs

Three additional umbrellas (one without a stand)

One wall clock and battery

Desk instead of table for Monitors use- Resolution to keep using table

Recommendation to install an air dryer versus using paper towels

Recommendation to post vacancies for Summer 2020 Monitors

Old Business

Solar Installation Discussion; awaiting bids to Determine feasibility
Discussion of replacing the perimeter of the fence, wood fencing and metal staking
being the most cost effective.
Status of CC&R's & Bylaws update- TBD

New Business

Electronic mail/ billing option has had a favorable response- awaiting more sign ups.
Mike Murukis to keep up website
Storage area to be assessed for cleaning out and for reorganizing boxes.
Fall Newsletter

Homeowners Comments: None

Adjournment: 8:30pm

Next meeting: October 15, 3029 at the Pool.

Minutes Approved:




