

# Mountain View HOA Board of Directors Meeting Highlights

Wednesday, November 28, 2018

## FINANCIAL SUMMARY:

October 31, 2018

Operating Income/-Loss	\$3,186.64
Y-T-D Reserve Funding Actual	\$32,738.50
Y-T-D Reserve Funding Budget	\$29,862.00
Operating Funds	\$65,150.93
Petty Cash	\$1,500.00

## DELINQUENCY STATUS REPORT:

As of Oct. 31, 2018, there is a total of \$6,477.10 in delinquent assessments, which represents an approximate delinquency rate of 1.81%, as compared to the last rate of 1.53% on Sept. 30, 2018.

## COMMITTEE UPDATES:

**Finance:** October books look good. We propose getting a 2-year CD at 3.1% interest to replace CD ending in December. Board approved.

**Social:** Christmas Dinner on Dec 8 has 64 reservations. There will be no bid whist that day. Super Bowl Party with Chili cookoff is on Feb 3.

**Landscape:** We propose plant and pot replacements by pool, tennis court, Cactus gate, and Rainier slope for \$1728. Board approved.

**Facilities:** We presented gym upgrade proposal with new and refurbished equipment, including a new treadmill. Board approved purchase of equipment for approximately \$16,000 to be funded by reserves.

Board assigned and approved two Board members to complete plan for new gym flooring and to purchase it within the gym reserve budget.

Pool que tips will be replaced. A camera sign will be mounted at Clubhouse. Fixture will be replaced on a parking lot light pole.

**Communications:** For this fiscal YTD, Newsletter Revenue has exceeded cost by \$350 and printing HOA documents in-house has saved us \$720. We ask residents to encourage good vendors to advertise in our Newsletter.

**Neighborhood Watch:** We have seen erratic driving in neighborhood and ask people to be more cautious. Do not leave valuables in cars parked outside. There were issues of load music and barking dogs.

**Clubhouse Renovation:** Two vendors are still being processed for approval by BCS. We hope to get the go-ahead to begin in Dec or Jan. Board approved ordering one chair for assessment.

## BOARD ACTIONS:

### **Consent Calendar**

The Board approved:

- Oct., 2018 Open Session minutes
- Sept, 2018 Financial and Bank Reports subject to annual audit

### **Unfinished Business**

**Patio Cover Proposal:** Board approved proposal by L.J. Hausner to replace patio cover with solid alumawood, re-install fans, and install rain gutters and downspouts for \$14,924, to be funded by reserves.

### **New Business**

**Pool Area Furniture, Additional Umbrella Proposal –** At last meeting, Board gave approval to replace 12 lounge chairs, 4 chairs, 3 umbrellas, and 2 stands. Board, today, approved replacement of one additional umbrella and stand.

The fabrics presented for the new chairs and umbrellas are in beautiful shades of blue.

**Proposed Rule Change Approval –** The Board approved revisions to the Rules and Regulations and Clubhouse Rental Agreements which were sent to the homeowners for a 30-day comment period. No comments had been received.

**Pool Heater Winter Shut Off –** The Board discussed the date to turn off the heater considering expense and benefits. The Board approved 12/1 as the shutoff date and 3/30 as the date to turn on the heat to bring it up to the desired temperature by 4/1.

## NEXT HOA BOARD MEETING:

There will be no regular meeting in December.

There may be a special December meeting on clubhouse renovation at a date to be published.

**The 2019 Annual HOA Meeting and Election of Board Members** will take place at the clubhouse on January 23, 2019 at 6:00 pm. Polls will open and close between 6:00 pm and 6:05 pm.

Seats held by Fred Humphrey and Darlena Stevens are up for election. Candidate applications were mailed to homeowners.

*Eunice Kang - HOA Board Secretary*