

# Mountain View HOA Board of Directors Meeting Highlights

Wednesday, June 27, 2018

## FINANCIAL SUMMARY:

May 31, 2018

Operating Income/(Loss)	\$ 33,043.93
Y-T-D Reserve Funding	\$ 108,840.88
Y-T-D Reserve Funding Budget	\$ 99,540.00
Operating Funds	\$ 72,376.22
Petty Cash	\$ 1,500.00

## DELINQUENCY STATUS REPORT:

As of May 31, 2018, there is a total of \$ 4,674.73 in delinquent assessments. This value represents an approximate delinquency rate of 1.31%, as compared to the last delinquency rate of 0.93% April 30, 2018.

## COMMITTEE UPDATES:

**Finance:** 1-year CD was placed at 2.35%. 2018 Draft Budget was reviewed and recommended for Board approval with no change in homeowner dues.

**Social:** July 4<sup>th</sup> Party on 7/1 will support Wounded Warriors. TGIF returns in June. Volunteer Appreciation Dinner is planned for September.

**Architecture:** Solar panel requests being approved.

**Landscape:** Sprayed olive trees may produce fewer fruit this year. Acacia growth along back fences will be pruned. Big pots at gates will be replaced. Sprinklers will be adjusted in putting green area.

**Facilities:** Bench with failed re-webbing will be re-done by vendor. Direct TV antenna will be removed and electrical cleanup made in utility closet. Benches in tennis court and canopy in pool area will be power washed. Gate is being considered at back of court.

**Communications:** Donald Thomas was approved by the Board as Newsletter Editor. Newsletter Ad Revenue far exceeds printing cost. This excess will be returned to the Social Club at end of fiscal year.

**Neighborhood Watch:** A young lady rolled under the San Jacinto gate. She was walked to her aunt's house who claimed her as her niece. Mountain lions have leapt into yards. Please do not leave pets out unattended. A fuse box tampering was suspected. Residents might consider adding a small lock.

**Clubhouse Renovation:** Designer is working on renderings from tentatively selected flooring. We are meeting with various vendors to get firm bids.

## BOARD ACTIONS:

### **Consent Calendar**

The Board denied liens for now on 3 delinquent accounts in executive session The Board accepted reports from committees as presented.

## BOARD ACTIONS:

### **Consent Calendar (continued)**

The Board approved as presented:

- The May, 2018 Open Session minutes
- The April, 2018 Financial Reports subject to annual audit.

### **Unfinished Business**

**Stop Signs:** (Addressed in Speeding item below.)

**Patio Cover and Wood Rot Repair Proposals:** Tabled. Awaiting additional bids.

### **New Business**

**Insurance Renewal:** Association policy expires July 25. Board reviewed 3 options and approved LaBarre/Oksnee policy at \$7218 annual premium to be funded by Operating Account.

**Delinquent Assessment Collection Policy and 2018 Draft Budget:** Board approved both as presented with no increase in HOA dues.

**Clubhouse Rental Rules:** Tabled for further study

**Speeding:** The Board (including homeowners) discussed stop signs, speed bumps, radar/ feedback signs, speed limit reduction signs, a blind corner sign, and pedestrian responsibility. Board approved installation of a blind corner sign, design of which was submitted by Pat Hughes.

## HOMEOWNER FORUM:

Homeowners spoke for and against stop signs.

Bob Victor requested consideration of a pool lift.

**Bob said more men are needed for setup and takedown at events.** Often only two guys help.

JR Short reported that new people are often not aware of our rules. Amy is following up on a resident he observed not in compliance. (New owners **should** get CC&Rs at closing and they **do** get all of our Rules and Regulations from our Welcoming Committee in a binder.)

Jesse Hollomon reported that people walk through the clubhouse disturbing domino games.

Janet McKinley reported properties with burnt out lawns. (Board and management is aware of and addressing problem as best they can.)

## NEXT HOA BOARD MEETING:

Wednesday, July 25, 2018 at 6:00 pm at the clubhouse.

Eunice Kang - HOA Board Secretary