

MVHA meeting minutes

April 17, 2007

Mission Viejo Library

Meeting called to order at 6:40 pm

Quorum established with Tom Brandhorst, Alan Engels, Troy Haller, Todd McMahon present.

Open Forum we had two residents who wanted an update on the HOA and our efforts to enforce the covenants.

Approval of Minutes tabled till next month in the absence of Ron Costa

Review of Financial Matters tabled till next month since the information was at our accountant.

Tax Accountant/Audit Progress Report - currently being prepared

Recap of the Pawnbroker public meeting - ZTI Realty took over the old Albertson's Grocery Warehouse space. The City is encouraged that we now have a more local owner to work with.

D&O Insurance and 4th of July event insurance the D&O is complete and we are now covered. Still waiting to finalize the 4th of July insurance

Memorandum of Understanding (Agreement) with Seville Townhomes HOA motion by Tom Brandhorst, second by Todd McMahon all in favor of passing the agreement.

Covenant Issue 3682 Mobile Way Covenant Violation Bond Issue still in-progress

Exhibits - Still up, getting good press now have a signed proclamation from the City of Aurora for Mission Viejo 35th

E-Mailing List Service Started - now have 35 people receiving our e-mails, and electronic newsletter.

Printed Newsletter - draft ready. The Board approved printing and mailing costs not to exceed \$1,000.00 Motion by Todd second by Tom all in favor.

Mission Viejo median parkways - Recap of Meeting with Parks and Recreation Director Tom Barrett several dead trees will be removed and new sprinkle system installed in the Fall.

Status Letters for Title Companies - Motion was made to break all processing of status letters with Weststar management since the HOA is not receiving any benefit from this service.

The meeting was adjourned at 8:40 pm.

Notes taken by Troy Haller, typed by Todd McMahon.