

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
April 17, 2012**

Dinesh Sandal called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 17, 2012, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Dinesh Sandal	Joe Bulfer
Jaye Hanley	Nemia Rucker
Jim Webster	

**Also Present: Bill Bond – Property Manager
 Ed Woods – Office Manager**

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the March 2012 General Minutes.

OPEN TIME FOR HOMEOWNERS

A homeowner reported that some residents have plants in their patios that are unsightly and overgrown.

A resident reported that she was very pleased with how fast the Office responded to a recent problem.

TREASURER’S REPORTS

Jim reported that the Association’s assets are up by \$100,000 from last month with a total of \$1.5 million dollars. We are currently running ahead of our operating budget by \$9500.

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on the following units; 168, 364, 381, and 484.

MANAGER'S REPORT

The painting and siding projects continue to move along. Bill reported that he is compiling a list of work for asphalt and sidewalk repairs. He asked the Board to approve the repair and expansion of the solar panels at the pools in the amount of \$7957. After discussion, a motion was made, seconded and carried to approve the amount of \$7957 to repair the solar.

ARCHITECTURAL

A request from 10675 Caminito Derecho to install a sign was discussed, and a motion was made, seconded and carried to approve the request as submitted.

DISCIPLINE HEARINGS

The Board reviewed the 4/17/2012 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 4/17/2012. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Executive minutes were approved.
Delinquencies were discussed.

ADJOURNMENT

There being no further business to come before the Board at this time, a motion was made, seconded, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:30 PM.

Approved By: _____ Date: _____