

**MESA VILLAGE HOMEOWNERS ASSOCIATION**  
**MINUTES OF THE GENERAL MEETING FOR THE**  
**BOARD OF DIRECTORS**  
**April 17, 2007**

**John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 17, 2007, at 7:12 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>John Cole</b>	<b>Mildred Genatempo</b>
<b>John Norris</b>	
<b>Dinesh Sandal</b>	

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

**MINUTES**

**A motion was made, seconded, and carried to approve the March general minutes. The minutes will be placed on file at the Association office.**

**OPEN TIME FOR RESIDENTS**

**Dave Corning thanked Herb Bridges for removing all the graffiti right away and thanked the office for having it done so quickly.**

**Mitch Cassell owner of unit 177 asked that the Board consider rescinding a fine he received while he was deployed in Iraq. After discussion, a motion was made, seconded, and carried to rescind a \$25 Window fine.**

**FINANCIALS**

**John Norris reported that no money is missing so Bill and Ed are doing ok. We are on target for our reserve transfers. We are in the process of transferring \$61,504.53 this week. John also reported that one of our CD's has matured and we will be rolling it over for another 24 months.**

**MANAGER'S REPORT**

**Bill reported to the Board that the painting project is ahead of schedule. We have completed the repairs in Court 39 and we are moving to Court 40. Bill also reported to the Board that the roofer will be moving to 3 crews to get the next 42 sidings done.**

**Bill submitted bids to resurface the Flores pool to the Board. He asked that the Board approve the Western Pool Service Bid in the amount of \$36,000. After discussion, a motion was made, seconded, and carried to accept the proposal. Bill also requested approval to replace three filters at the Flores pool as well. After discussion, a motion was made, seconded, and carried to approve the filter replacement.**

**Bill informed the Board that he was going to begin gathering bids for Asphalt repair.**

### **ASSESSMENT LIENS**

**After discussion, a motion was made, seconded, and carried to proceed with recording a Notice of Delinquent Assessment liens on the following unit: 81.**

### **MEETING DISRUPTION**

**Joel Lemus owner of unit 38, entered the recreation hall and interrupted the board meeting. He walked up to the Board table and loudly asked what he had missed and then sat down. (He appeared intoxicated). He then proceeded to pass around pictures and a note. He interrupted the meeting a couple of times blurting out questions. Another homeowner who did not identify himself, Asked Mr. Lemus why he was throwing rocks at the kids walking home from school the other day. After about 5 minutes he interrupted John Cole and walked up to the Board table again and demanded that John look at his pictures. The pictures appeared to be pictures of units with security bars on them. He demanded that we force these homeowners to remove the security bars because they were against fire code. He also wanted to know why his garage door request was not approved. Every time John Cole tried to respond but Mr. Lemus continued to interrupt John. Mildred Genatempo stepped in and asked Mr. Lemus to stop interrupting John Cole and give him the opportunity to respond. At this point Mr. Lemus abruptly left and on his way out he threatened the Board and Mesa Village employees that he was going to subpoena them and slammed the door.**

### **ARCHITECTURAL REQUESTS**

**The following list of units submitted Architectural Requests.**

- 1. Unit 24-4 – Window Air Conditioner – Approved.**
- 2. Unit 105-3 – Install small tarp in patio – Disapproved.**
- 3. Unit 227-9 – Window Air Conditioner– Approved – John Norris abstained from voting.**

## **DISCIPLINE HEARINGS**

**The Board reviewed the 4/17/2007 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions as indicated in the Discipline Result Report for 4/17/2007. (See Attached Report.)**

### **ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

- **Approval of Previous Months Executive Meeting**
- **Foreclosures and Collections**
- **Homeowner Letters**
- **Delinquencies**

### **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 8:33 PM.**

**Approved**