

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
April 15, 2008**

**John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 15, 2008, at 7:02 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>John Cole</b>	<b>Jaye Hanley</b>
<b>Randy Castellano</b>	<b>Rich Green</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 February General Minutes. The minutes will be placed on file at the Association office.**

**OPEN TIME FOR RESIDENTS**

**Homeowners discussed kids in the park and an increase in graffiti.**

**TREASURERS REPORT**

**John Norris reported to the homeowners that we are in the process of transferring \$64,321.12 in to our reserves.**

**MANAGERS REPORT**

**Bill updated the Board on current projects such as siding and the painting project. We will be revisiting the Asphalt repairs in June.**

**Bill also reported to the Board that Tim with CPS was going to begin the replacement of the Flores pool filters in the next couple of weeks at a cost of \$4300.**

**ASSESSMENT LIENS**

None

### **ARCHITECTURAL REQUESTS**

A request submitted by the owner of 10513 Caminito Westchester to install additional carport cabinets. After discussion a motion was made, seconded, and carried to deny the request.

### **DISCIPLINE HEARINGS**

The Board reviewed the 4/15/2008 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions which will be indicated in the Discipline Results Report for 4/15/2008. (See Attached Report.)

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

- **Approval of Previous Months Executive Meeting**
- **Approval to Proceed with Foreclosures.**
- **Delinquencies**
- **Mesa Villages Unit**

### **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 8:21 PM.

**Approved**

Dinesh Sandal