

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
April 21, 2009**

**John Norris called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 21, 2009, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>John Norris</b>	<b>Mildred Genatempo</b>
<b>Dinesh Sandal</b>	<b>Jim Webster</b>
<b>Jaye Hanley</b>	

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

**MINUTES**

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

**OPEN TIME FOR RESIDENTS**

**A few residents brought up their concerns about a freeway expansion project planned for the east side of Mira Mesa. The Board offered the use of the Rec. Hall to coordinate a meeting for other interested residents. They could announce the meeting in the April Village Voice.**

**MANAGER’S REPORT**

**Bill updated the Board on current projects, such as the siding and painting projects.**

### **TREASURERS REPORT**

**John Norris reported that we are in the process of transferring \$59,000 into reserves. John also asked the Board to approve the following financial write-offs.**

<b>24-1</b>	<b>\$6.96</b>	<b>251-4</b>	<b>\$32.10</b>	<b>392-1</b>	<b>\$41.57</b>	<b>521-2</b>	<b>\$.03</b>
<b>88-7</b>	<b>\$31.87</b>	<b>265-2</b>	<b>\$.02</b>	<b>442-2</b>	<b>\$.03</b>	<b>533-3</b>	<b>\$5.00</b>
<b>237-6</b>	<b>\$3.00</b>	<b>345-4</b>	<b>\$.03</b>	<b>444-3</b>	<b>\$.01</b>		

**Total: \$126.62**

**After discussion, a motion was made, seconded and carried to approve the requested write offs.**

### **LIENS**

**After discussion, a motion was made, seconded and carried to approve proceeding with liens on units 85 and 278.**

### **ARCHITECTURAL REQUEST**

**A request from 9051 Vera was submitted to install a mahogany front door. After discussion, a motion was made, seconded and carried to approve the request as submitted.**

**A request from 10545 Caminito Flores was submitted to install a carport cabinet. After discussion, a motion was made, seconded and carried to approve the request as submitted.**

**A request from 10524 Greenford Dr. was submitted to replace the carport door. After discussion, a motion was made, seconded and carried to approve the request.**

**A request from 10524 Greenford Dr. was submitted to replace the front door. After discussion, a motion was made, seconded and carried to approve the request.**

### **DISCIPLINE HEARINGS**

**The Board reviewed the 4/21/2009 Discipline Agenda and motions were made, seconded,**

**and carried to approve the actions which will be indicated in the Discipline Results Report for 4/21/2009. (See Attached Report.)**

**ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**The previous month's Executive Meeting 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 8:00 PM.**

**Approved By: \_\_\_\_\_ Date: \_\_\_\_\_**