

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
April 20, 2010**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 20, 2010, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster	Mildred Genatempo
Jaye Hanley	Nemia Rucker
John Cole	

**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.

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit: 147.

TREASURERS REPORTS

Jim Webster reported to the homeowners that the financials look good and that we are ahead of our budget by \$63,000. We are also in the process of transferring \$120,000 into our reserve accounts and we are checking into purchasing some new CD's.

MANAGER'S REPORT

Bill reported to the Board that the siding project is moving along. The landscape crew will be fertilizing and doing some reseeding in May.

DISCIPLINE HEARINGS

The Board reviewed the 4/20/2010 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 4/20/2010. (See Attached Report.)

ARCHITECTURAL REQUESTS

A request from 10527 Caminito Glenellen to install address numbers was submitted to the Board for approval. After discussion, a motion was made, seconded and carried to approve the installation of the address numbers.

A request from 10587 Greenford to install a bicycle rack in the carport was submitted to the Board for approval. After discussion, a motion was made, seconded and carried to approve the bicycle rack.

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 7:25 PM.

Approved By: _____ Date: _____