

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
April 16, 2013**

**Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 16, 2013, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Randy Castellano</b>	<b>Joe Bulfer</b>
<b>Jim Webster</b>	<b>Nemia Rucker</b>
<b>Jaye Hanley</b>	
<b>Dinesh Sandal</b>	

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

**APPROVAL OF MINUTES**

**A motion was made, seconded, and carried to approve the March 2013 General Minutes.**

**OPEN TIME FOR HOMEOWNERS**

**A homeowner reported that there seems to be quite a few residents with dogs in the common area without leashes. Another homeowner reported a problem with their neighbors riding a loud motorcycle down the street.**

**TREASURER’S REPORTS**

**Dinesh reported that the Association’s finances are doing well. We have \$1.6 million in total assets with \$1 million in reserves.**

## **MANAGER'S REPORT**

**The painting and siding projects continue to move ahead of schedule. Quite a few of the pine and carrot wood trees have been trimmed. The landscape crew has also been making repairs to some of the cement borders in the planter areas. The asphalt and plumbing is being replaced in court 33.**

## **DISCIPLINE HEARINGS**

**The Board reviewed the 4/16/2013 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 4/16/2013. (See Attached Report.)**

## **LIENS**

**After discussion, a motion was made, seconded and carried to proceed with liens on units 136 and 363.**

## **ARCHITECTURAL REQUESTS**

**The owner of 10509 Caminito Obra submitted a request to install windows. After discussion, a motion was made, seconded, and carried to approve the request. Ref#116-19**

**The owner of 10504 Caminito Baywood submitted a request to install a shelf. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#236-10**

**The owner of 10506 Caminito Baywood submitted a request to allow items in the carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#237-14**

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

**Executive minutes were approved.**

**Delinquencies were discussed.**

**Approval to proceed to superior court ref# 438**

**Rules and Regulations Review**

**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 7:35 PM.**

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