

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
April 21, 2015**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 21, 2015, at 7:04 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster	Dale Axcell
Joe Bulfer	Karin Summerford
Jaye Hanley	
Dinesh Sandal	

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

APPROVAL OF MINUTES

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

OPEN TIME

**Melody Ordway asked about the stucco residue being poured into the dirt and drains.
Lorene Boyters asked about the dip in front of the entrance of court 17.**

TREASURER’S REPORT AND ANNUAL AUDIT

Dinesh reported to the Board that the Association’s financial situation is strong with \$2.2 million dollars in total assets. He also reported that the Association is looking into investing in three new cds.

MANAGER’S REPORT

Bill updated the Board and residents on the progress of the painting, siding projects and landscape and maintenance crew projects.

LANDSCAPE COMMITTEE

After discussion, a motion was made, seconded and carried to approve the start of a Landscape Committee with the following members:

**Connie Krause – Chairman
Karin Summerford - Member
Kathy Webster – Member
Melody Ordway – Member**

OPEN BOARD POSITION

The Board received one application to fill the open Board position. After discussion, a motion was made, seconded and carried to appoint Randy Castellano to the open Board position.

DISCIPLINE HEARINGS

The Board reviewed the 4/21/2015 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 4/21/2015. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 10516 Greenford Drive submitted a request to install security screens. After discussion, a motion was made, seconded, and carried to approve the request. Ref#132-10.

The owner of 10516 Greenford Drive submitted a request to install shutters. After discussion, a motion was made, seconded, and carried to approve the request. Ref#132-9. The owner of 9051 Caminito Vera submitted a request to install Solar. After discussion, a motion was made, seconded, and carried to approve the request. Ref#228-28.

The owner of 10670 Caminito Derecho submitted a request to install a wind sail. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#529-16.

The owner of 10670 Caminito Derecho submitted a request to install a front porch light fixture. After discussion, a motion was made, seconded, and carried to approve the request. Ref#529-15.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Clock Tower.
Landscape Committee.
Executive minutes were approved.
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 7:37 PM.

Approved By: _____ Date: _____