

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
April 19, 2016**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 19, 2016, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Jim Webster – President</b>	<b>Dinesh Sandal – Member</b>
<b>Randy Castellano – Vice President</b>	<b>Joe Bulfer – Member</b>
<b>John Cole– Treasurer</b>	
<b>Jaye Hanley – Secretary</b>	

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

**APPROVAL OF MINUTES**

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

**OPEN TIME**

**A resident said that the shrubs in front of her unit were hacked by the landscaper that services her area. Bill made arrangements to meet with the resident. A resident mentioned that a backpack was stolen from his vehicle and that it was found by our crew and turned over to the police. However, the monitors had not received a police report number so he was having a difficult time locating the bag. The resident asked that the monitors obtain a police report number every time the police are called. A resident complained that there are a lot of taxi cabs parking on her street. Bill said he would check into this.**

## **TREASURER'S REPORT AND ANNUAL AUDIT**

**John Cole reported to the Board that the Association's financial situation is very good and going in the right direction. The Association's reserves have seen a increase of 2%.**

### **MANAGER'S REPORT**

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

**Bill asked the Board to approve the new garbage and dumpster contract with Allied Waste. After discussion, a motion was made, seconded and carried to approve the renewal contract with Allied Waste, which will save the Association about \$1,000 per month.**

**Ed presented three proposals for purchasing a new copier for the office. After discussion, a motion was made, seconded and carried to approve the purchase of a Xerox copier from JTF Business for \$9519.00.**

### **DISCIPLINE HEARINGS**

**The Board reviewed the 4/19/2016 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 4/19/2016. (See Attached Report.)**

### **RULES AND REGULATIONS**

**The Board has been considering adopting a policy on recording meetings. After discussion, a motion was made, seconded and carried to adopt the new policy. This policy will be sent to the members in the next Village Voice. This policy will go into effect 30 days after the notice has been mailed to the members.**

### **ARCHITECTURAL REQUESTS**

**The owner of 8838 Flanders Dr. submitted a request to install a window. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref# 91-27. Additional information is needed.**

**The owners of 10615 Caminito Chueco submitted a request to install a pulley system in their carport in order to store a kayak. After discussion, a motion was made, seconded and carried to approve the request. Ref# 321-14.**

**ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**Approved Executive minutes.  
Delinquencies.  
Structural Engineer Reports.  
Solar.**

**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 7:54 PM.**

**Approved By:** Jaye Harley **Date: 5/17/2016**