

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
August 15, 2006**

**John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 15, 2006, at 7:07 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>John Cole</b>	<b>Mildred Genatempo</b>
<b>Randy Castellano</b>	<b>John Norris</b>
<b>Dinesh Sandal</b>	<b>Judy Fischer</b>

**Also Present:           Ed Woods – Office Manager**

**MINUTES**

**A motion was made, seconded and carried to approve the July 2006, general minutes. The minutes will be placed on file at the Association office.**

**OPEN TIME FOR RESIDENTS**

**No questions were asked.**

**FINANCIALS**

**Dinesh updated the homeowner on the status of the HOA financials. We are showing an equity increase of \$68,187.91. However we will have a few large planned expenses coming such as siding and painting.**

**APPROVAL TO PROCEED WITH RECORDING A NOTICE OF DELINQUENT  
ASSESSMENT LIEN**

**After discussion, a motion was made, seconded and unanimously carried to proceed with recordings of liens on the following units. (513)**

## **ANNUAL MEETING**

**The Board made an announcement during the general meeting that the Annual Meeting has been rescheduled to October 24, 2006 at 7PM and will be located at the Baywood recreation hall.**

## **MANAGER'S REPORT**

**Ed Woods updated the Board on the current status of projects through the complex. We are ahead of schedule with the painting project. The siding project has begun and Pacific Tree has begun pruning the sycamore and ash trees throughout the complex.**

**Herb reported that the Mesa Village Monitors are doing well and have hired a new employee.**

## **ARCHITECTURAL REQUESTS**

**The following list of units submitted Architectural Requests.**

- 1. Unit 282, 10561 Greenford Drive – Retractable Patio Cover – Approved as submitted.**

## **COMPLIANCE COMMITTEE**

**The committee is currently halfway through the complex with its inspection. The committee will be meeting on Thursday, August 24, 2006 at 4PM in the Baywood recreation hall.**

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

- Approval of Previous Months Executive Meeting**
- New Election Rules to Comply with new Civil Codes**
- Foreclosures**
- Violation and Fine Policy**
- Personnel Issues**

## **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 7:38 PM.**

**Approved: Mildred Genatempo**

**Date: September 11, 2006**

**Secretary**