

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
August 21, 2007**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 21, 2007, at 7:01 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Dinesh Sandal
John Norris	Mildred Genatempo
Connie Kiernan	

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

MINUTES

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

OPEN TIME FOR RESIDENTS

Homeowners discussed items like kids loitering in the park and leaving garbage and harassing residents, Monitors, Neighborhood watch programs, termites and the \$6 dollar increase in Association Dues.

TREASURERS REPORT

John Norris reported to the homeowners that we have transferred \$62,000 to our reserve accounts. He also explained to the homeowners why there was a need to increase the HOA fee's six dollars for FY2008.

MANAGER'S REPORT

Bill reported to the Board that the painting project is ahead of schedule. We have completed the repairs in Court 43 and we are moving to Court 44. Bill also informed the Board that he would like to continue with the siding. He requested that the Board approve an additional \$171,762.10 to start the next phase. After discussion a motion was made,

seconded and carried to approve the \$171,762.10 and to award MRP roofing the new contract.

ASSESSMENT LIENS

After discussion, a motion was made, seconded, and carried to proceed with recording a Notice of Delinquent Assessment liens on the following units: 70, 41, 507.

DISCIPLINE HEARINGS

The Board reviewed the 8/21/2007 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions as indicated in the Discipline Result Report for 8/21/2007. (See Attached Report.)

ARCHITECTURAL REQUESTS

The following list of units submitted Architectural Requests.

1. Unit 52-3 – Request to install lighting in his carport – Tabled.
2. Unit 250- Window Air Conditioner – The Air conditioner facing the North Side towards the maintenance shop was approved.
3. Unit 462-8 – Install Vinyl Windows – Approved as submitted.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

- Approval of Previous Months Executive Meeting
- Approval to Proceed with Foreclosures.
- Delinquencies
- Mesa Villages Unit

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 8:30 PM.

Approved