

**MESA VILLAGE HOMEOWNERS ASSOCIATION**  
**MINUTES OF THE GENERAL MEETING FOR THE**  
**BOARD OF DIRECTORS**  
**August 19, 2008**

**John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 19, 2008, at 6:59 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>Rich Green</b>
<b>Dinesh Sandal</b>	
<b>Jaye Hanley</b>	

**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 asked the Board about noise problems from neighboring units. The Board said they should report noise problems to the monitors so a history can be recorded and if necessary violations could be issued.**

**MANAGER’S REPORT**

**Bill updated the Board on current projects such as siding and the painting projects. The repairs in court 53 are complete and the crew is moving to court 52 and he was going to have Pro Tech paint begin painting courts 51, 52 and 53.**

**Ed reported to the Board that the Audible Gate alarm at the Flores pool has failed. The**

estimated costs to install a new gate keeper with a locking mechanism would be about \$900. A motion was made, seconded and approved to install the system at a cost not to exceed \$900.

#### **ASSESSMENT LIENS**

After discussion, a motion was made, seconded, and carried to proceed with recording a Notice of Delinquent Assessment liens on the following unit: 161, 426, 461, and 573 and to proceed with liens on unit 509 if they have not entered in to their payment plan. Unit 109 was tabled during the executive meeting.

#### **ARCHITECTURAL REQUESTS**

A request from 10637 Caminito Chueco was submitted to install 2 window AC units. After discussion the following motion was made and approved.

The window AC unit above the carport was denied. The request for the bedroom AC could be approved once a more professional installation was completed. i.e. the plywood covering gap is not approvable. A letter will be sent out giving the owner 15 days to remove the carport AC and to bring the installation of the 2<sup>nd</sup> AC to a professional quality to avoid any fines or additional violations.

#### **DISCIPLINE HEARINGS**

The Board reviewed the 8/19/2008 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions which will be indicated in the Discipline Results Report for 8/19/2008. (See Attached Report.)

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

**Approval of Previous Month's Executive Meeting; and  
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 7:50 PM.

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

Mesa Village HOA General Minutes  
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