

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
August 17, 2010**

Dinesh Sandal called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 17, 2010, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Dinesh Sandal	John Cole
Jim Webster	Nemia Rucker
Mildred Genatempo	

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

MINUTES

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

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on units 251 and 536.

TREASURERS REPORTS

Jim Webster reported to the homeowners that we have an increase in reserves of \$150,000. However, we are showing \$191,000 in delinquent assessments.

MANAGER'S REPORT

Bill reported to the Board that the siding project is moving along. Ed reported to the Board that we will have an arborist trimming the Liquid Ambers, Sycamore, Ficus and Ash trees towards late August.

DISCIPLINE HEARINGS

The Board reviewed the 8/17/2010 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 8/17/2010. (See Attached Report.)

ARCHITECTURAL REQUESTS

A request was made by 8787 Hillery Drive to install a cabinet in the patio. After discussion, a motion was made, seconded and carried to approve the request.

A request was made by 8787 Hillery Drive to replace a window. After discussion, a motion was made, seconded and carried to approve the request.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**The previous month's Executive Meeting Minutes were approved.
Delinquencies were discussed.**

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 7:36 PM.

Approved By: _____ Date: _____