

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
August 20, 2013**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 20, 2013, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Renee Joseph
Jim Webster	Joe Bulfer
Dinesh Sandal	
Jaye Hanley	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the June 2013 General Minutes.

OPEN TIME FOR HOMEOWNERS

A resident thanked the landscape crew for doing a good job with the landscape around her unit. A homeowner asked about the office hours and said she could not make it before 3PM. Bill suggested that she give him a call to make arrangements to meet with him after hours. A homeowner complimented the monitors and said they were very nice and helpful. A resident asked about making modifications to the bathroom in the recreation hall to make it more accessible.

TREASURER’S REPORT

Dinesh updated the Board that the Association is currently showing a YTD equity increase in the amount of \$164,803 and the reserves are approximately 59% funded. Dinesh also reported to the Board that he would like to purchase a CD with Viper Bank in an amount

not to exceed \$250,000.

MANAGER'S REPORT

Bill updated the Board and residents on the progress of the painting and siding projects and that we are on schedule.

DISCIPLINE HEARINGS

The Board reviewed the 8/20/2013 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 8/20/2013. (See Attached Report.)

REQUEST TO EXTEND REC PARTY INTO THE POOL AREA

The resident of unit 103 requested approval from the Board to allow their recreation hall event to extend into the pool area under the over hang. After discussion a motion was made, seconded and carried to allow up to 15 chairs and 2 tables to be placed under the over hang on August 24, 2013.

ARCHITECTURAL REQUESTS

The owner of 10531 Westonhill Dr. submitted a request to move the meter room fence. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#55-18.

The owner of 9024 Caminito Vera submitted a request to install a fence extension. This matter has been taken off the agenda because it required additional information. After discussion, a motion was made, seconded, and carried to approve the request. Ref#216-8.

The owner of 10504 Caminito Baywood submitted a request to put a bird house in a tree in the common area. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#236-11.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Executive minutes were approved.
Delinquencies.**

**Clock Tower Option
Employee Medical Insurance**

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 7:55 PM.

Approved By: _____ Date: _____