

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
August 19, 2014**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 19, 2014, at 7:02 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster	Dale Axcell
Joe Bulfer	Hank Wennik
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 July General Minutes.

OPEN TIME

A resident said the Association is looking really good and that the added security cameras in the park and the doggy stations were great ideas.

TREASURER’S REPORT

Jim reported that the financials are doing really well.

MANAGER’S REPORT

Bill updated the Board and residents on the progress of the painting and siding projects.

ASPHALT PROPOSALS

After review and discussion of the proposed asphalt bids, a motion was made, seconded, and carried to approve the proposal from American Asphalt.

DISCIPLINE HEARINGS

The Board reviewed the 8/19/2014 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 8/19/2014. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 9090 Flanders Drive submitted a request to install an air conditioner. After discussion, a motion was made, seconded, and carried to approve the request. Ref#276-13.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Executive minutes were approved.
Upcoming Asphalt Work.
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 7:35 PM.

Approved By: _____ Date: _____