

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
August 18, 2015**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 18, 2015, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Dale Axcell – Member
Joe Bulfer – Vice President	Karin Summerford – Member
Jaye Hanley - Secretary	

**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

The Following subjects were discussed:

- **Posting the current minutes.**
- **The area on which the clock tower sat.**
- **Planting trees and shrubs that make less of a mess.**

TREASURER’S REPORT AND ANNUAL BUDGET

Jim reported to the Board that the Association’s financial situation is strong. He also reported that the Association’s reserves are 80.4% funded.

MANAGER'S REPORT

Bill updated the Board and residents on the progress of the reclaimed water, painting, siding, landscape and maintenance projects.

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 304.

REQUEST LETTER

The resident from 9087 Hillery Drive submitted a request to the Board, asking permission to have a courtyard party. After discussion, a motion was made, seconded and carried to approve the request, providing that all of the residents of the courtyard sign a release form prior to the party.

LANDSCAPE COMMITTEE

Connie Kraus updated the Board on the progress of the landscape committee and went over the report that they gave to the Board.

Karin Summerford made a motion to approve the installation of trumpet vines on the recreation halls. The motion was seconded. Karin and Dale voted yes; Joe and Jaye voted no; and with a tie breaker, Jim then voted No. The motion was disapproved because it does not comply with the current rules and regulations and the possibility of the damage caused by vines adhering to the building.

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DISCIPLINE HEARINGS

The Board reviewed the 8/18/2015 Discipline Agenda and motions were made, seconded,

and carried to approve the actions that will be indicated in the Discipline Results Report for 8/18/2015. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 10527 Caminito Glenllen submitted a request to install a window shade. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#404-16.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Executive minutes were approved.
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 8:10 PM.

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**Also Present: Bill Bond – Property Manager
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A motion was made, seconded, and carried to approve the July General Minutes.

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The Following subjects were discussed:

- **Posting the current minutes.**
- **The area on which the clock tower sat.**
- **Planting trees and shrubs that make less of a mess.**

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Jim reported to the Board that the Association’s financial situation is strong. He also reported that the Association’s reserves are 80.4% funded.

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Bill updated the Board and residents on the progress of the reclaimed water, painting, siding, landscape and maintenance projects.

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After discussion, a motion was made, seconded and carried to proceed with a lien on unit 304.

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The Board reviewed the 8/18/2015 Discipline Agenda and motions were made, seconded,

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The owner of 10527 Caminito Glenllen submitted a request to install a window shade. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#404-16.

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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 8:10 PM.

Approved By: _____ Date: _____