

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
August 16, 2016**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 16, 2016, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Jim Webster – President</b>	<b>Joe Bulfer – Member</b>
<b>Randy Castellano – Vice President</b>	<b>Karin Summerford – Member</b>
<b>John Cole– Treasurer</b>	<b>Dinesh Sandal - Member</b>
<b>Jay Hanley – Secretary</b>	

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

**APPROVAL OF MINUTES**

**A motion was made, seconded, and carried to approve the July General Minutes.**

**OPEN TIME**

**A resident asked about the watering of the turf in particular the areas that have very damaged turf. The resident was informed that the Board is working on different options to improve the landscape. While some areas have bare spots, they also still have some turf. The way that the irrigation stations are designed, it is not possible to isolate the bare spots without a great deal of labor intensive work.**

**A resident said he would like to see zero scape and not grass in the Association.**

**A resident requested that the Board record the meetings. The Board said they would take this into consideration.**

**A resident suggested that the landscape only be watered at night.**

**A resident asked if the homeowners can make a motion from the floor. President Jim Webster responded that motions are only made by the Board and not the homeowners.**

**A resident asked if the Flores volleyball court could have some clean sand added. The Board responded that this would be done.**

#### **TREASURER'S REPORT**

**John Cole reported that the Association financials are healthy and continue to grow.**

#### **MANAGER'S REPORT**

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

**Ed updated the Board on some turf management options for the common area.**

#### **DISCIPLINE HEARINGS**

**The Board reviewed the 8/16/2016 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 8/16/2016. (See Attached Report.)**

#### **ARCHITECTURAL REQUESTS**

**The owner of 10545 Caminito Baywood submitted a request to install a sun shade. After discussion, a motion was made, seconded, and carried to table the request. Ref#00254-21. (Clarification is needed.)**

**The owner of 10545 Caminito Baywood submitted a request to install a window air conditioner. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00254-20.**

**ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**Approved Executive minutes.  
Delinquencies.  
Solar.**

**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 7:49 PM.**

**Approved By:** Jaye Harley **Date: 8/16/2016**