

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
December 12, 2006**

John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, December 12, 2006, at 7:03 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Mildred Genatempo
John Norris	
Connie Kiernan	

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

MINUTES

A motion was made, seconded and carried to approve the November general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

There were no questions asked.

FINANCIALS

John Norris informed the homeowners that some of the Association CD's will be maturing soon so he was going to talk with Meryl Lynch to see what options the Association had. John also reported that we did a \$57,000 transfer last month and that we did a transfer in the amount of \$63,612.03 this month to reserves.

MANAGER'S REPORT

Bill reported to the Board that the painting project is ahead of schedule. We have completed court 34 and we are moving to court 35.

ASSESSMENT LIENS

After discussion a motion was made, seconded and carried to proceed with recording a Notice of Delinquent Assessment liens on the following units: 304 and 434.

ARCHITECTURAL REQUESTS

The following list of units submitted Architectural Requests.

1. 8915 Caminito Vera – Hang Kayak – Approved as submitted.
2. 8915 Caminito Vera - Satellite dish –Approved as under the condition that the neighboring owner approves and the owner of 8915 Caminito Vera agrees to remove the dish if any new neighboring homeowner disapproves of it in the future.
3. 10617 Caminito Manso – Satellite Dish – Approved with the stipulation that the cable is painted and that the two drops on the front of the house are changed to enter the house where the blocking is.
4. 9029 Hillery Drive – Carport Cabinet – Approved
5. 9029 Hillery Drive – Bricks to hold firewood – Approved. The bricks can only be in the carport when holding firewood.
6. 10692 Caminito Duro – Install Window AC During the Summer Months – Approved. The AC's are approved for the summer months but they should be low noise and as small and inconspicuous as possible.
7. 10527 Caminito Glenellen – Reconsider Satellite Dish Location – Denied – It is the Associations policy to try and keep satellite dishes within the patio areas if at all possible.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

- Approval of Previous Months Executive Meeting
- Foreclosures
- Homeowner Requests
- 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 7:47 PM.

Approved