

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
December 16, 2014**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, December 16, 2014, at 7:05 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster	Hank Wennik
Joe Bulfer	Karin Summerford
Jaye Hanley	
Dale Axcell	

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

APPROVAL OF MINUTES

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

OPEN TIME

Residents asked about fire ants, the asphalt, and to check in to the print quality of the emergency shut off information in the Village Voice.

TREASURER’S REPORT AND ANNUAL AUDIT

Jim reported that the financials are doing very well and that the Association has a total 2.1 million dollars in total assets. Reserves are currently 79% funded.

After discussion, a motion was made, seconded and carried to accept and approve the FY 2014 Audit. The audit will be mailed out to the members.

MANAGER'S REPORT

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

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 326.

DISCIPLINE HEARINGS

The Board reviewed the 12/16/2014 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 12/16/2014. (See Attached Report.)

ARCHITECTURAL REQUESTS

None for the month of December.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Executive minutes were approved.
Annual Audit.
Reserve Study.
Common Architectural List.
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 7:43 PM.

Approved By: _____ **Date:** _____

Mesa Village HOA General Minutes
December 16, 2014