

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
December 15, 2015**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, December 15, 2015, at 7:10 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Joe Bulfer – Member
Randy Castellano – Vice President	Dinesh Sandal – Member
John Cole– Treasurer	
Jaye Hanley – Secretary	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the November 2015 General Minutes.

CITY OF SAN DIEGO WATER CONSERVATION PROGRAM

Hector Torres reported to the residents and Board that currently the Association is following the water restriction guidelines properly. He went on to explain the advantages and disadvantages of moving to reclaimed water. He said that the city is no longer pushing the reclaimed water due to its high costs and he also said that water/volume and pressure would be a possible problem for the Association due to the fact that there is only a 4” line available on the outside of the complex. He reported that during his walk-through, he observed that that the Association was utilizing weather based smart controllers and using more efficient sprinklers. He suggested that we continue with the installation of smart controllers and to continue adding rotor sprinklers.

OPEN TIME

- **On behalf of Karin Summerford, Jaye Hanley asked about the possibility of starting another landscape committee. *(The consensus of the Board was that the purpose of a committee was to provide plans and ideas to the Board. The previous landscape committee did this, and we are currently moving forward with many of those ideas.)***

TREASURER'S REPORT AND ANNUAL AUDIT

John Cole reported to the Board that the Association's financial situation is very good. We are looking into the possibility of extending our CDs.

After reviewing the Annual Audit, a motion was made, seconded and carried to approve the FY 2015 Audit for mailing to the members.

MANAGER'S REPORT

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

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on units 363, 438 and 464.

DISCIPLINE HEARINGS

The Board reviewed the 12/15/2015 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 12/15/2015. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 8773 Hillery Drive submitted a request to install new windows. After discussion, a motion was made, seconded, and carried to approve the request. Ref#034-12.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
Delinquencies.
Ethics Policy.
Park Benches.**

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 8:01 PM.

Approved By: Jaye Harley **Date:** 1/19/2016