

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
December 13, 2016**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, December 13, 2016, at 7:06 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Karin Summerford – 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 September General Minutes. (Randy and John abstained.)

OPEN TIME

There were no comments or questions.

TREASURER’S REPORT

John Cole reported that the Association’s financials are healthy; however, the reserves dropped a little this month due to the painting project. Our reserves are now 94% funded.

APPROVAL OF FY2016 AUDIT

After discussion, a motion was made, seconded and carried to approve the FY 2016 audit.

MANAGER'S REPORT

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

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

DISCIPLINE HEARINGS

The Board reviewed the 12/13/2016 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 12/13/2016. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.

Delinquencies.

Landscape.

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 7:30 PM.

Approved By: Jaye Harley Date: 1/17/2017