

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
February 20, 2007**

John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 20, 2007, at 7:05 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Connie Kiernan
John Norris	Judy Fischer
Dinesh Sandal	

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

MINUTES

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

OPEN TIME FOR RESIDENTS

There were questions about rats, garage doors, landscaping, and siding project.

FINANCIALS

John Norris informed the homeowners that the audit has been completed and will be mailed out to the homeowners. John also reported that a transfer in the amount of \$124,060.15 was in process.

MANAGER'S REPORT

Bill reported to the Board that the painting project is ahead of schedule. We have completed the repairs in court 37 and we are moving to court 38. Bill asked the Board to approve 21 additional units to be sided which will allow the roofer to finish the first phase of the siding project. After discussion, the Board made a motion, seconded, and carried to approve the remainder of the siding contract for the first phase of the siding project.

Bill Bond asked the Board to approve the FY2006 Audit so they can be mailed to the Homeowners. The Board made a motion, seconded, and carried to approve the FY2006 Audit.

ASSESSMENT LIENS

After discussion, a motion was made, seconded, and carried to proceed with recording a Notice of Delinquent Assessment liens on the following unit: 381.

ARCHITECTURAL REQUESTS

The following list of units submitted Architectural Requests.

- 1. Unit 404-7 – Satellite Dish – Approved.**
- 2. Unit 404-8 – Install Cabinets – The Cabinets depicted on the left side were approved- Judy Fischer was opposed.**
- 3. Unit 465-9 – Install bamboo screen in carport– Denied**
- 4. Unit 465-10 – Install lattice in carport – This can be approved by the office.**
- 5. Unit 254-9 – Request to allow a bench behind the privacy screen - Approved**

DISCIPLINE HEARINGS

The Board reviewed the 2/20/2007 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions as indicated in the Discipline Result Report for 2/20/2007. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

- Approval of Previous Months Executive Meeting**
- Foreclosures**
- Homeowner Letters**
- 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 8:10 PM.

Approved