

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
February 17, 2009**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 17, 2009, at 7:01 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

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|-------------------------|--------------------------|
| Randy Castellano | Mildred Genatempo |
| John Norris | Jim Webster |
| Jaye Hanley | |
| | |

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

MINUTES

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

OPEN TIME FOR RESIDENTS

A resident had a question regarding a garbage can violation.

MANAGER’S REPORT

Bill updated the Board on current projects, such as the siding and painting projects. Bill informed the Board that the rain has delayed some of the work. Our maintenance crew will be moving to court 57 and Pro Tech paint will begin painting courts 54 in three weeks.

TREASURERS REPORT

John Norris reported that we are in the process of transferring \$60,000 into reserves. He also reported that he will be visiting the Association's accounting department.

ARCHITECTURAL REQUEST

A request from 10531 Westonhill was submitted to install wire meshing on the outside of the fence. After discussion a motion was made, seconded and carried to deny the request. (John Norris was opposed.)

A request from 10595 Greenford Dr. was submitted to install a shed in the patio area. After discussion a motion was made, seconded and carried to approve. (John Norris opposed)

A request from 10658 Caninito Derecho was submitted to install a custom front door. After discussion a motion was made, seconded and carried to approve the request.

DISCIPLINE HEARINGS

The Board reviewed the 2/17/2009 Discipline Agenda and motions were made, seconded, and carried to approve the actions which will be indicated in the Discipline Results Report for 2/17/2009. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**The previous month's Executive Meeting Minutes were approved.
Delinquencies were discussed.
Carport floor colors were chosen.**

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 7:46 PM.

Approved By: _____ **Date:** _____

Mesa Village HOA General Minutes
February 17, 2009