

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
February 15, 2011**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 15, 2011, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Mildred Genatempo
John Cole	Dinesh Sandal
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.

TREASURERS REPORTS

Jim reported to the homeowners that things are looking good. Our profits are up and our assets are up \$79,000. Our reserve accounts are above \$770,000.

MANAGER’S REPORT

Repairs to the Baywood pool are complete and the repairs to the spa should be complete next week. The iron fence around the pool has been fixed and will be painted as well. The siding project is moving along.

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 107.

ARCHITECTURAL REQUESTS

The Board received an architectural request to extend the height of the carport/patio fence from the owner of 10524 Greenford Dr. After discussion, a motion was made, seconded and carried to disapprove the request. John Cole and Jim Webster abstained.

DISCIPLINE HEARINGS

The Board reviewed the 2/15/2011 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 1/15/2011. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

The previous month's Executive Meeting Minutes were approved. Delinquencies were discussed.

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 8:00 PM.

Approved By: _____ Date: _____