

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
February 19, 2013**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 19, 2013, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Joe Bulfer
Jim Webster	Renee Joseph
Jaye Hanley	
Dinesh Sandal	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the January 2013 General Minutes.

OPEN TIME FOR HOMEOWNERS

There were three residents in attendance. One resident from Caminito Manso asked the Board when the disciplinary items would be discussed. Randy informed him that disciplinary items were on the Agenda for 7:55 PM.

TREASURER’S REPORTS

Dinesh reported that the Association’s finances are doing well. We have \$1.5 million in total assets with a little over \$1 million in reserves. The Association invested in a \$200,000 CD with US Bank.

MANAGER'S REPORT

The painting and siding projects continue to move along and we are on track with 12 sidings and 9 flat roofs being completed.

DISCIPLINE HEARINGS

The Board reviewed the 2/19/2013 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 2/19/2013. (See Attached Report.)

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on units 300, 426 and 436.

ARCHITECTURAL REQUESTS

The owner of 10631 Caminito Manso submitted a request to install an antenna. After discussion, a motion was made, seconded, and carried to deny the request. The Board said that they need a proper diagram.

The owner of 9004 Flanders submitted a request to install solar panels. After discussion, a motion was made, seconded and carried to approve the request as submitted.

The owner of 10587 Greenford Dr. submitted a request to install French doors in the patio. After discussion, a motion was made, seconded, and carried to approve the request as submitted.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Executive minutes were approved.

Delinquencies were discussed.

Approval to proceed to superior court ref# 438

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 7:55 PM.

Approved By: _____ Date: _____