

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
February 18, 2014**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 18, 2014, at 7:05 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster	Dale Axcell
Joe Bulfer	Hank Wennik
Dinesh Sandal	Nemia Rucker
Jaye Hanley	

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

APPROVAL OF MINUTES

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

OPEN TIME

Residents from court 10 asked what could be done regarding foot traffic going through their court yard. The Board told them that if the residents were agreeable to having a breezeway gate installed, it would help deter unwanted foot traffic through the court.

TREASURER’S REPORT

Dinesh reported that the financials are doing well and that the Association’s total assets are at 1.97 million.

MANAGER’S REPORT

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

DISCIPLINE HEARINGS

The Board reviewed the 2/18/2014 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 2/18/2014. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 10597 Caminito Glenellen submitted a request to install a garden arbor in patio. After discussion, a motion was made, seconded, and carried to approve the request. Ref#477-15.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Executive minutes were approved.
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 7:45 PM.

Approved By: _____ Date: _____