

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
February 17, 2015**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 17, 2015, at 7:02 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster	Dale Axcell
Joe Bulfer	Karin Summerford
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

Melody Ordway asked who is responsible for the broken utility boxes. Bill resoponded that the utility company that owns the boxes is responsible for them. He also said that he is working on getting them repaired.

Randy Castellano asked about the sealing of the courts and streets. Bill responded that this work had been delayed due to the rain, but American Asphalt is scheduled to continue work on Friday.

TREASURER’S REPORT AND ANNUAL AUDIT

Jim reported that the financials are doing very well and that the Association’s reserves are showing a balance of 1.7 million dollars. Our total assets continue to improve.

MANAGER'S REPORT

Bill updated the Board and residents on the progress of the painting and siding projects. The Landscape and Maintenance crews continue to catch up on work orders. The asphalt repairs and sealing will continue this week.

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 18 and 438.

DISCIPLINE HEARINGS

The Board reviewed the 2/17/2015 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 2/17/2015. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 9091 Hillery Drive submitted a request to install solar panels. After discussion, a motion was made, seconded, and carried to approve the request. Ref#350-23.

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 7:20 PM.

Approved By: _____ Date: _____

Mesa Village HOA General Minutes
February 17, 2015