

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
February 16, 2016**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 16, 2016, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Karin Summerford - Member
Randy Castellano – Vice President	Dinesh Sandal – Member
John Cole– Treasurer	
Jaye Hanley – Secretary	

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

APPROVAL OF MINUTES

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

OPEN TIME

A resident asked the Board to consider giving him additional time to correct a non-operational vehicle violation.

A resident asked the Board to check into the mowing of the landscape. He also complained that the security continues to damage the grass with the golf carts.

TREASURER’S REPORT AND ANNUAL AUDIT

John Cole reported to the Board that the Association’s financial situation is very good and going in the right direction. The Association’s reserves should be fully funded within a year and a half.

MANAGER'S REPORT

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

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 484.

DISCIPLINE HEARINGS

The Board reviewed the 2/16/2016 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 2/16/2016. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 1039 Caminito Baywood submitted a request to install plywood in the carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#257-12.

The owner of 10692 Caminito Duro submitted a request to paint his carport slab. After discussion, a motion was made, seconded, and carried to approve the request. Ref#354-22.

The owner of 8777 Hillery Drive submitted a request to install a storage shed in the patio. After discussion, a motion was made, seconded, and carried to table the request. Ref#33-10. Randy Castellano abstained from voting.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
Delinquencies.**

**Tree Removal.
Park Benches.**

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: Jaye Harley Date: 3/16/2016