

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
February 21, 2017**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 21, 2017, at 7 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Jim Webster – President</b>	<b>Karin Summerford – Member</b>
<b>Randy Castellano – Vice President</b>	<b>Joe Bulfer – Member</b>
<b>John Cole - Treasurer</b>	<b>Dinesh Sandal</b>

**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 about rain gutters.  
A resident asked about asphalt and seal coat.**

**TREASURER’S REPORT**

**John Cole reported that the Association will not be reinvesting in any CD right due to some large projects coming up.**

**MANAGER’S REPORT**

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

**Ed updated the Board and residents on some turf management options for the common area.**

### **LIENS**

**After discussion, a motion was made, seconded and carried to proceed with liens on units 15, 142 and 484.**

### **ARCHITECTURAL REQUESTS**

**The owner of 10504 Caminito Baywood submitted a request to allow a shoe rack in the carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00236-19.**

**The owner of 10559 Caminito Glenellen submitted a request to allow a shoe rack in the carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00495-13. (Dinesh and John were in favor and Karin, Joe, and Randy were opposed. )**

### **DISCIPLINE HEARINGS**

**The Board reviewed the 2/21/2017 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 2/21/2017. (See Attached Report.)**

### **ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**Approved Executive minutes.  
Delinquencies.  
Landscape.  
Solar.**

### **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 7:40 PM.**

**Approved By: Jaye Harley Date: 2/21/2017**

Mesa Village HOA General Minutes  
February 21, 2017