

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
January 15, 2008**

**John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 15, 2008, at 6:59 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>John Cole</b>	<b>John Norris</b>
<b>Randy Castellano</b>	<b>Dinesh Sandal</b>

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

**MINUTES**

**A motion was made, seconded, and carried to approve the November General Minutes. The minutes will be placed on file at the Association office.**

**OPEN TIME FOR RESIDENTS**

**Homeowners discussed cats, windows and court yard lights.**

**TREASURERS REPORT**

**John Norris reported to the homeowners that we have made a \$65,361.76 reserve transfer. We have also completed our FY2007 Audit and will be mailing it to the homeowners once the Board approves it.**

**After discussion, a motion was made, seconded and carried to approve the FY2007 Audit and to send it out to the homeowners.**

**MANAGERS REPORT**

**Bill updated the Board on current projects such as siding and the painting project. Bill informed the Board that we were going to be purchasing a new mower this month which was a budgeted item. We are looking to finance it with 0% interest for 6 months and then pay it off. The cost of the mower is \$10,400.00 which was a little over our budgeted amount.**

## **ASSESSMENT LIENS**

**After discussion, a motion was made, seconded, and carried to proceed with recording a Notice of Delinquent Assessment liens on the following units: 38 and 68.**

## **DISCIPLINE HEARINGS**

**The Board reviewed the 1/15/2008 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions as indicated in the Discipline Result Report for January 2008. (See Attached Report.)**

## **ARCHITECTURAL REQUESTS**

**The following list of units submitted Architectural Requests.**

- 1. Unit 285-12- Request to install Vinyl Windows – Approved as submitted.**
- 2. Unit 52-14 – Request to install carport lighting – Approved as submitted.**
- 3. Unit 535-6 – Request to paint lower window pane – Request Denied.**

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

- Approval of Previous Months Executive Meeting**
- Approval to Proceed with Foreclosures.**
- Delinquencies**
- Mesa Villages Unit**

## **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 8:17 PM.**

**Approved**