

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
January 20, 2009**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 20, 2009, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

**Directors Present:**

<b>Randy Castellano</b>	<b>Mildred Genatempo</b>
<b>Dinesh Sandal</b>	<b>Rich Green</b>
<b>John Norris</b>	<b>Jim Webster</b>
<b>Jaye Hanley</b>	

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

**MINUTES**

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

**OPEN TIME FOR RESIDENTS**

**A homeowner informed the Board that her new windows were installed and that they looked great.**

**MANAGER’S REPORT**

**Bill updated the Board on current projects such as the siding and painting projects. Bill informed the Board that we are going to start moving on to bigger projects. The painter**

might increase his rates by 25%.

#### **TREASURERS REPORT**

**John Norris reported that we are in the process of transferring \$100,000 in to reserves. He also reported to the homeowners that the 1 million dollar roofing loan has been paid in full.**

#### **LEGAL SERVICES**

**Bill asked the Board to approve the proposal for collection and legal services from Anderson and Krieger. After discussion, a motion was made, seconded and carried to accept the Anderson and Krieger Contract.**

#### **ARCHITECTURAL REQUEST**

**A request from 10518 Greenford Drive was submitted to paint the carport floor. After discussion, a motion was made, seconded and carried to deny the request. (Jim Webster, Dinesh Sandal, Jaye Hanley were in favor of approval while Rich Green, John Norris, Mildred Genatempo and Randy Castellano were opposed.)**

#### **DISCIPLINE HEARINGS**

**The Board reviewed the 1/20/2009 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions which will be indicated in the Discipline Results Report for 1/20/2009. (See Attached Report.)**

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

**The previous month's Executive Meeting Minutes were approved and delinquencies were discussed.**

**Legal Service**

#### **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 7:48 PM.**

**Approved By:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Mesa Village HOA General Minutes  
January 20, 2009