

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
January 18, 2011**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 18, 2011, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Mildred Genatempo
John Cole	Nemia Rucker
Jim Webster	
Jaye Hanley	

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.

TREASURERS REPORTS

Jim reported to the Board that things are looking good. Our profits are up and our assets are up \$50,000. Our reserve accounts are above \$800,000.

MANAGER’S REPORT

Repairs to the Baywood pool are in full swing. A lot of pipes were damaged during the demolition so it is going to take some time to make the repairs. There was approximately an additional \$8,000 in unforeseen repairs above the original estimate to repair the pool

deck. The tree contractor has completed the trimming of the eucalyptus and pine trees for this year.

ARCHITECTURAL REQUESTS

The Board received an architectural request to install solar panels from the owner of 10547 Caminito Westchester. After discussion, a motion was made, seconded and carried to approve option 2 as submitted.

DISCIPLINE HEARINGS

The Board reviewed the 1/18/2011 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 1/18/2011. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

The previous month's Executive Meeting Minutes were approved. Delinquencies were discussed.

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 7:24 PM.

Approved By: _____ Date: _____