

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
January 15, 2013**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 15, 2013, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Joe Bulfer
Jim Webster	Nemia Rucker
Jaye Hanley	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the December 2012 General Minutes.

OPEN TIME FOR HOMEOWNERS

The recreation hall was quiet.

TREASURER’S REPORTS

Dinesh reported that the Association’s finances are doing well. We have \$1.5 million in total assets with a little over \$1 million in reserves. The Association is also investing in a \$200,000 CD with US Bank.

MANAGER'S REPORT

The painting and siding projects continue to move along.

DISCIPLINE HEARINGS

The Board reviewed the 1/15/2013 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 1/15/2013. (See Attached Report.)

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on units 251, 426 and 438.

ARCHITECTURAL REQUESTS

The owner of 10631 Caminito Manso submitted a request to install a mast and antenna. After discussion, a motion was made, seconded, and carried to deny the request. The Board said that the aesthetics were not appropriate.

The owner of 9078 Flanders submitted a request to install solar panels. After discussion, a motion was made, seconded and carried to deny the request. The Board said they could not sign the release forms that were being requested by the contractor as it was not in the best of interests of the Association Members.

The owner of 10659 Caminito Chueco, submitted a request to install house numbers. After discussion, a motion was made, seconded, and carried to approve the request as submitted.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Executive 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

7:30 PM.

Approved By: _____ **Date:** _____