

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
January 20, 2015**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 20, 2015, at 7:04 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

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|----------------------|-------------------------|
| Jim Webster | Hank Wennik |
| Dinesh Sandal | Karin Summerford |
| Dale Axcell | |
| | |

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

APPROVAL OF MINUTES

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

OPEN TIME

Melody Ordway asked about a carport violation in court 58 where one unit had different wrecked cars going in and out of it. Items were being stored that are not allowed in the carport.

Anja Freeman informed the Board that she was looking to host a community neighborhood watch program in the Baywood recreation hall. She proposed that the Association be involved with it and asked to use the Baywood Rec center for a meeting of interested residents. The Board president explained that, although a neighborhood watch is a good idea, due to the potential liability issues, the HOA can have no role in its organization or operation. The neighborhood watch can in no way be affiliated with the HOA. As a resident, Ms. Freeman can rent the rec hall like anyone else, provided she complies with all rules and regulations pertaining to its use. This, in no way, implies the HOA is affiliated

with the neighborhood watch. Any flyers to be used for the recruitment of members must be totally generic, making no reference to the HOA. There can be no implication of the HOA having anything to do with the neighborhood watch. Ms. Freeman agreed to these terms.

John Cole congratulated the Board for staying on track with the budget and reserve goals.

TREASURER'S REPORT AND ANNUAL AUDIT

Dinesh reported that the financials are doing very well and that the Association reserves and total assets continue to improve.

MANAGER'S REPORT

Bill updated the Board and residents on the progress of the painting and siding projects. The Landscape and Maintenance crews continue to catch up on work orders. The asphalt repairs and sealing will continue in February

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 326.

DISCIPLINE HEARINGS

The Board reviewed the 1/20/2015 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 1/20/2015. (See Attached Report.)

ARCHITECTURAL REQUESTS

None for the month of January.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Executive minutes were approved.
Mesa Village Rental.
Delinquencies.**

**Common Architectural List.
Delinquencies.**

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 7:43 PM.

Approved By: _____ Date: _____