

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
January 19, 2016**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 19, 2016, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Karin Summerford - Member
Randy Castellano – Vice President	Dinesh Sandal – Member
John Cole– Treasurer	
Jaye Hanley – Secretary	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the December 2015 General Minutes.

OPEN TIME

A resident asked the Board to check into the legality of not being allowed to record meetings.

TREASURER’S REPORT AND ANNUAL AUDIT

John Cole reported to the Board that the Association’s financial situation is very good and going in the right direction.

MANAGER'S REPORT

Bill updated the Board and residents on the progress of the painting, siding, landscape and maintenance projects.

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 118.

DISCIPLINE HEARINGS

The Board reviewed the 1/19/2016 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 1/19/2016. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 10590 Caminito Glenellen submitted a request to install an awning in the patio. After discussion, a motion was made, seconded, and carried to approve the request. Ref#473-11. Randy Castellano abstained from voting.

LANDSCAPING

Karin suggested that the salary offered to the new landscape supervisor was too low. After much discussion, the Board believed that since salary was not mentioned in the ads, it was not a factor in the poor response to the ad. The Board agreed to try to reword the ad to attract more interest. Karen also made a motion to reinstate the landscape committee for six months. The motion was not seconded.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
Delinquencies.
Ethics Policy.
Park Benches.**

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 7:54 PM.

Approved By: Jaye Harley **Date:** 1/19/2016