

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
January 17, 2017**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 17, 2017, at 7 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	
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 General Minutes.

OPEN TIME

A resident asked about rain gutters.

A resident asked about emailing or calling residents to remind them about upcoming Board meetings.

A resident asked about the status of an unregistered vehicle.

TREASURER’S REPORT

John Cole reported that the Association has a CD maturing; however, we will not roll it over at the moment. The Association’s financials had a 7% growth and our reserves are now funded 100%.

MANAGER’S REPORT

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

Ed updated the Board and residents on some turf management options for the common area.

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on units 304 and 185.

ARCHITECTURAL REQUESTS

The owner of 10555 Caminito Westchester submitted a request to install a gate. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00424-6. (The Gate must open inward.)

The owner of 10620 Caminito Derecho submitted a request to allow a trailered BBQ in the carport. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00509-6.

The owner of 10644 Caminito Derecho submitted a request to put a patio table and chairs in their carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00503-8. (Karin was opposed.)

DISCIPLINE HEARINGS

The Board reviewed the 1/17/2017 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 1/17/2017. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.

Delinquencies.

Landscape.

Solar.

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: Jaye Harley **Date: 1/17/2017**