

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
July 17, 2012**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, July 17, 2012, at 7:03 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Joe Bulfer
Dinesh Sandal	Nemia Rucker
Jim Webster	Mildred Genatempo
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 June 2012 General Minutes.

OPEN TIME FOR HOMEOWNERS

There was a lengthy discussion about barking dogs.

TREASURER’S REPORTS

Jim reported that the Association’s finances are doing well. We have \$1.6 million in total assets with less than 8% in delinquencies.

APPROVAL OF THE FY20013 BUDGET

Jim announced to the members that there will be no increase this year in the monthly assessments. After discussion, a motion was made, seconded and carried to approve the FY2013 Budget and packet to be mailed to the members.

MANAGER'S REPORT

The painting and siding projects continue to move along slowly. Bill asked the Board to approve the American Asphalt proposal for \$260,000 so he can proceed with the court yard and street repairs. After discussion, a motion was made, seconded and carried to approve American Asphalts proposal.

Bill reported that the new variable speed motors that were installed at the Baywood pool last month have already shown a savings of \$400 in reduced electrical use in one month.

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 397.

DISCIPLINE HEARINGS

The Board reviewed the 7/17/2012 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 7/17/2012. (See Attached Report.)

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 8:10 PM.

Approved By: _____ Date: _____