

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
July 18, 2006**

John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, July 18, 2006, at 7:04 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Mildred Genatempo
Randy Castellano	John Norris
Dinesh Sandal	

**Also Present: Bill Bond - On-site Manager
 Ed Woods – Office Manager**

MINUTES

A motion was made, seconded and carried to approve the June 2006, general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

Homeowners asked questions about painting, palm trees, and other items.

FINANCIALS

Bill updated the homeowner on the status of the HOA financials. We are in the process of completing a reserve transfer in the amount of \$58,714. which will gives us a reserve balance of \$495,728. Bill also recommended that we take some of our lucrative funds approximately \$60,000 and place it into a short term CD.

**APPROVAL TO PROCEED WITH RECORDING A NOTICE OF DELINQUENT
ASSESSMENT LIEN**

After discussion, a motion was made, seconded and unanimously carried to proceed with recordings of liens on the following units. (444 and 151)

FY 2007 BUDGET

The Board made a motion, seconded and carried to approve the FY2007 Budget. The Budget packet will be mailed out to the homeowners in early August.

MANAGER'S REPORT

Bill Bond updated the Board on the current status of projects through the complex. We are ahead of schedule with the painting project. He reported that the Mesa Village Monitors are doing well and have hired a new employee.

Bill made a recommendation to the Board to approve 20 units to be resided using Amos roofing. He also asked the Board to approve 18 Flat roofs to be completed at the discretion of the office. After discussion a motion was made, seconded and approved to award Amos roofing 20 sidings, and the approval of 18 flat roofs to be done at the discretion of the office.

ARCHITECTURAL REQUESTS

The following list of units submitted Architectural Requests.

- 1. Unit 224, 9036 Caminito Vera – Double Gate in carport – Approved but the homeowner bears the costs and maintenance responsibilities, as submitted. John Norris was opposed.**
- 2. Unit 282, 10561 Greenford Drive – Trellis – Approved. It must be painted an approved Mesa Village Color.**
- 3. Unit 282, 10561 Greenford Drive – Retractable Patio Cover – Disapproved as it was currently submitted, please resubmit with location and dimensions of the cover.**
- 4. Unit 476, 10596 Caminito Glenellen – Cabinets, The homeowner needs to fill out the request properly. Once this is done then the office can approve it.**

COMPLIANCE COMMITTEE

The committee is currently halfway through the complex with its inspection.

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 7:48 PM.

Approved: M. Genatempo
Secretary

Date: 08/3/2006