

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
July 15, 2008**

John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, July 15, 2008, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Mildred Genatempo
Dinesh Sandal	Rich Green
Jaye Hanley	

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

MINUTES

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

OPEN TIME FOR RESIDENTS

The homeowner from unit 237 asked about the status of his architectural request to install fiberglass windows and about the stucco in his patio which needed to be painted. Bill informed the homeowner that he had forgot to submit his Architectural request to the Board. The Board asked the homeowner what type of architectural work was he looking to get approved. The owner is looking to install new fiberglass windows and a French style sliding glass door. However the homeowner decided to install a regular sliding glass door. After discussion, a motion was made, seconded and carried to approve the sliding glass door. Bill also informed the homeowner that he would have the stucco painted.

TREASURERS REPORT

John Norris was not available so Bill Bond updated the homeowners on the current financials. Bill reported that our reserves are low and we are slowing the painting and siding programs until the reserves are replenished.

MANAGER'S REPORT

Bill updated the Board on current projects such as siding and the painting projects. The repairs in court 51 are complete and the crew is moving to court 52.

ASSESSMENT LIENS

After discussion, a motion was made, seconded, and carried to proceed with recording a Notice of Delinquent Assessment liens on the following unit: 272 and to proceed with liens on the following units after August 9, 2008: 25, 148, 318, 421, 507. Unit 109 was tabled during the executive meeting.

ARCHITECTURAL REQUESTS

Nothing submitted for Board Approval

DISCIPLINE HEARINGS

The Board reviewed the 7/15/2008 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions which will be indicated in the Discipline Results Report for 7/15/2008. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approval of Previous Months Executive Meeting
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 7:45 PM.

Approved By: _____ Date: _____