

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
July 19, 2011**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, July 19, 2011, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Nemia Rucker
John Cole	Mildred Genatempo
Jaye Hanley	
Jim Webster	

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

MINUTES

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

OPEN TIME FOR RESIDENTS

Residents talked about the landscape irrigation and parking permits.

TREASURER’S REPORTS

Jim updated the Board on the financials. Jim reported that the Association’s total assets are at 1.4 million dollars with a reserve increase of \$200,000 and a YTD net operational profit of \$145,000.

FY2012 ANNUAL BUDGET PACKET

After discussion, a motion was made, seconded and carried to approve the FY2012 Budget and Budget Packet to be mailed to the members.

MANAGER'S REPORT

The painting and siding projects continue to move along. We just completed the sidings of 7 units and have 11 more to go for FY2011. The maintenance crew completed court 69 and has begun to make repairs in court 84. This time around we will only be repairing and painting the wood work. Bill also reported that he will begin gathering asphalt bids.

ARCHITECTURAL CHANGE REQUESTS

An architectural request from the homeowner of 10593 Caminito Glenellen to install a window AC was submitted. After discussion, a motion was made, seconded and carried to approve the request as submitted.

An architectural request from the homeowner of 10571 Caminito Glenellen to install a window AC was submitted. After discussion, a motion was made, seconded and carried to deny the request.

DISCIPLINE HEARINGS

The Board reviewed the 7/19/2011 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 6/19/2011. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

The previous month's Executive Meeting 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 7:40 PM.

Approved By: _____ Date: _____