

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
July 16, 2013**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 18, 2013, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Nemia Rucker
Jim Webster	Joe Bulfer
Dinesh Sandal	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the June 2013 General Minutes.

OPEN TIME FOR HOMEOWNERS

A homeowner from Westonhill Drive reported that her US flag has been taken on two different occasions from in front of her unit.

TREASURER’S REPORT

Dinesh reported that the Association’s finances are great. We have \$1.2 million in reserves and had an equity increase in the amount of \$163,000 for the month. The Association is currently 54% funded.

MANAGER'S REPORT

Bill updated the Board and residents on the progress of the painting and siding projects and that we are on schedule.

DISCIPLINE HEARINGS

The Board reviewed the 7/16/2013 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 7/16/2013. (See Attached Report.)

FY2014 BUDGET

After discussion, a motion was made, seconded and carried to approve the FY2014 Budget.

ARCHITECTURAL REQUESTS

The owner of 10513 Caminito Obra submitted a request to install a satellite dish. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#114-8.

The owner of 9012 Caminito Vera submitted a request to install a satellite dish. After discussion, a motion was made, seconded, and carried to approve the request. Ref#213-7.

The owner of 9024 Caminito Vera submitted a request to install a fence extension. This matter was taken off the agenda because it required additional information. Ref#216-8.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Executive minutes were approved.

Delinquencies were discussed.

Budget Review

Employee Medical Insurance

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 7:24 PM.

Approved By: _____ Date: _____