

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
July 15, 2014**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, July 15, 2014, at 7:05 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

|                      |                     |
|----------------------|---------------------|
| <b>Jim Webster</b>   | <b>Dale Axcell</b>  |
| <b>Joe Bulfer</b>    | <b>Nemia Rucker</b> |
| <b>Jaye Hanley</b>   |                     |
| <b>Dinseh Sandal</b> |                     |

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

**APPROVAL OF MINUTES**

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

**OPEN TIME**

**A resident asked about an Architectural Request. Another asked about the FY 2015 budget and also the new minimum wage increase.**

**TREASURER’S REPORT**

**Dinesh reported that the financials are doing well and that the Association’s reserves are now approximately 78.6% funded. We will also be investing in two new CDs in the next few weeks.**

**MANAGER’S REPORT**

**Bill updated the Board and residents on the progress of the painting and siding projects.**

## **DISCIPLINE HEARINGS**

**The Board reviewed the 7/15/2014 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 7/15/2014. (See Attached Report.)**

## **ARCHITECTURAL REQUESTS**

**The owner of 10516 Caminito Glenellen submitted a request to install security cameras. After discussion, a motion was made, seconded, and carried to approve the request. Ref#456-23.**

**The owner of 10597 Caminito Glenellen submitted a request to install carport cabinets. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#477-21.**

**The owner of 10637 Caminito Chueco submitted a request to install an air conditioner. After discussion, a motion was made, seconded, and carried to approve the request. Ref#325-4.**

**The owner of 10571 Caminito Flores submitted a request to install Solar. After discussion, a motion was made, seconded, and carried to approve the request but no trees will be trimmed or removed. Ref#007-9.**

## **ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**Executive minutes were approved.  
Upcoming budget.  
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**

**7:37 PM.**

**Approved By:** \_\_\_\_\_ **Date:** \_\_\_\_\_