

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
July 19, 2016**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, July 19, 2016, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Joe Bulfer – Member
Randy Castellano – Vice President	Karin Summerford – Member
John Cole– Treasurer	
Jay Hanley – Secretary	

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

APPROVAL OF MINUTES

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

OPEN TIME

There were no questions asked.

TREASURER’S REPORT AND FY2017 BUDGET

John Cole reported that the Association is close to being 100% funded and that there will be no increase in the monthly assessments for FY2017.

After discussion, a motion was made, seconded and carried to approve the FY2017 Budget.

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on units 168 and 203.

MANAGER'S REPORT

Bill updated the Board and residents on the progress of the painting, siding, landscape and maintenance projects.

Ed updated the Board on some turf management options for the common area.

DISCIPLINE HEARINGS

The Board reviewed the 7/19/2016 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 7/19/2016. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 10588 Caminito Glenellen submitted a request to install lattice. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00472-21. Jaye opposed.

The owner of 10588 Caminito Glenellen submitted a request to enclose the open space between her fence and carport with the lattice and shade cloth. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00472-20.

The owner of 10647 Caminito Derecho submitted a request to approve flowers that they already planted in the common area. After discussion, a motion was made, seconded, and carried to disapprove the request as submitted. Ref#00515-8. Karin opposed.

The owner of 10641 Caminito Chueco submitted a request to install window airconditioners. A motion was made, and seconded to approve the request as submitted. Ref#00332-11. Jaye, Joe and Randy opposed. Motion did not pass. A motion was made, seconded, and carried to approve the AC#1 in the request. Ref#00332-11.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Meetings and Directors Responsibilities.

Approved Executive minutes.

Delinquencies.

Solar.

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 7:35 PM.

Approved By: Jaye Harley **Date: 8/16/2016**