

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
June 17, 2008**

**John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 17, 2008, at 7:01 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>John Cole</b>	<b>Mildred Genatempo</b>
<b>Dinesh Sandal</b>	<b>Rich Green</b>
<b>Jaye Hanley</b>	

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

**MINUTES**

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

**OPEN TIME FOR RESIDENTS**

**Homeowners discussed snails and people going through their recycle bins.**

**TREASURERS REPORT**

**John Norris was not available so Bill Bond updated the homeowners on the current financials. Bill reported that Health insurance and workman’s comp has dropped while gas and pool chemical costs have increased.**

**MANAGER’S REPORT**

**Bill updated the Board on current projects such as siding and the painting project. The filters have been replaced at the Flores pool. The repairs in court 53 are complete and the crew is moving to court 51.**

## **ASSESSMENT LIENS**

**After discussion, a motion was made, seconded, and carried to proceed with recording a Notice of Delinquent Assessment liens on the following units: 161 and table unit 109.**

## **ARCHITECTURAL REQUESTS**

**Nothing submitted for Board Approval**

## **REQUEST FOR POOL PARTY**

**The homeowner from unit 138 requested approval to have a pool party on July 6<sup>th</sup>, 2008 with 30 guests. Currently only the Board can approve pool party's on Holiday weekend. After discussion, a motion was made, seconded and carried to approve a pool party of 20 under the same conditions as our current pool party rules. John Cole also asked that the pool party Rules regarding Holiday and Weekends be put on the July 2008 Agenda.**

## **DISCIPLINE HEARINGS**

**The Board reviewed the 6/17/2008 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions which will be indicated in the Discipline Results Report for 6/17/2008. (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 8:15 PM.**

**Approved**

Dinesh Sandal