

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
June 15, 2010**

Dinesh Sandal called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 15, 2010, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Dinesh Sandal	John Cole
Jim Webster	Nemia Rucker
Mildred Genatempo	

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

MINUTES

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

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on units 193 and 73.

TREASURERS REPORTS

Jim Webster reported to the homeowners that we turned a small profit of \$645. We have a \$290,000 CD maturing that we will be reinvesting.

MANAGER'S REPORT

Bill reported to the Board that the siding project is moving along and that we only have 10 units remaining for this fiscal year. There are 111 sidings left overall. The maintenance crew will begin repairs to court 65 next.

DISCIPLINE HEARINGS

The Board reviewed the 6/15/2010 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 6/15/2010. (See Attached Report.)

ARCHITECTURAL REQUESTS

A request was made by 10688 Caminito Duro to add a privacy screen and was submitted to the Board for approval. After discussion, a motion was made, seconded and carried to approve the request but the homeowner would be required to cover the expenses and future maintenance of the privacy screen.

A request from 10685 Caminito Duro to add a privacy screen and was submitted to the Board for approval. After discussion, a motion was made, seconded and carried to approve the request but the homeowner would be required to cover the expenses and future maintenance of the privacy screen.

A request from 10588 Caminito Glenellen to install a dog door was submitted to the Board for approval. After discussion, a motion was made, seconded and carried to approve the installation of a dog door.

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 7:29 PM.

Approved By: _____ **Date:** _____

Mesa Village HOA General Minutes
June 15, 2010