

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
June 17, 2014**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 17, 2014, at 7:05 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster	Dale Axcell
Joe Bulfer	Nemia Rucker
Jaye Hanley	Hank Wennik
Dinseh Sandal	

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

APPROVAL OF MINUTES

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

OPEN TIME

A resident asked about starting a landscape committee and another resident asked about the new doggie stations in the common area.

TREASURER’S REPORT

Dinesh reported that the financials are doing well and that the Association’s reserves are now approximately 77% funded. We are also looking into purchasing some new CDs as we have some that are maturing.

MANAGER’S REPORT

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

ANNUAL COMMUNITY SALE

Resident Stephen Frey volunteered to organize the Annual Community Sale. After discussion, a motion was made, seconded, and carried to approve a \$200 budget for advertising the Community Sale which will be held on July 12, 2014.

DISCIPLINE HEARINGS

The Board reviewed the 6/17/2014 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 6/17/2014. (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 disapprove the request. Ref#456-23.

The owner of 10637 Caminito Chueco submitted a request to install a window airconditioner. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#330-15.

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: _____

Mesa Village HOA General Minutes
June 17, 2014