

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
June 16, 2015**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 16, 2015, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster	Dale Axcell
Joe Bulfer	Karin Summerford
Dinesh Sandal	Randy Castellano
Jaye Hanley	

**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

Vicky and Genny Lodge asked about the Annual Community Yard Sale and volunteered to run it this year. The Board requested that the office put information in the Village Voice and do a calling poll to see if the homeowners are interested in the sale.

Vicky asked whether or not the Association could look to hire enforcement officers rather than monitors. The Board said that this is a liability that the Association is not interested in assuming.

TREASURER’S REPORT AND ANNUAL AUDIT

Dinesh reported to the Board that the Association’s financial situation is strong with an equity increase this month in the amount of \$21,400. He also reported that the Association’s reserves are 79% funded.

MANAGER'S REPORT

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

LANDSCAPE COMMITTEE

The committee reported to the Board and made some suggestions. One suggestion was to consider installing drip irrigation in the planter areas which would allow the Association to water the plants without any restrictions. The committee also asked the Board to approve some upgrades; however, there were no detailed plans presented to the Board to approve at the moment. Jim informed the committee that in order for the Board to approve anything, a detailed plan with an estimated required cost.

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 304.

DISCIPLINE HEARINGS

The Board reviewed the 6/16/2015 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 6/16/2015. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 10517 Caminito Obra submitted a request to install an air conditioner. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#112-7.

The owner of 10537 Caminito Glenellen submitted a request to install solar panels. This item was given back to Bill Bond. With the approval of the Solar Panel Checklist, Bill can now approve them if they meet the criteria. Ref#415-5.

The owner of 10677 Caminito Derecho submitted a request to install a patio cover. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#529-17

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Clock Tower.
Executive minutes were approved.
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 8:00 PM.

Approved By: _____ Date: _____