

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
June 21, 2016**

**Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 21, 2016, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Randy Castellano – Vice President</b>	<b>Joe Bulfer – Member</b>
<b>John Cole– Treasurer</b>	<b>Karin Summerford – Member</b>
	<b>Dinesh Sandal – Member</b>

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

**APPROVAL OF MINUTES**

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

**OPEN TIME**

**A resident complained that kids were putting soap and other chemicals in the spa. The Board informed her that they would look to put signs up in the spa area.**

**A resident said that he received a carport violation from the Association and felt he didn't deserve one. He felt like he was being harassed. Randy explained that violation notices are not given out unless a violation has occurred.**

**Board member (Karin Summerford) felt that a damaged screen should not warrant a violation.**

**A resident asked who she should contact regarding adjusting sprinklers. She was informed to call and speak to the office.**

**A resident complained that she had received a carport violation for boxes a new tenant left in the carport while moving in. The Board informed her that, if she contacts the office prior to putting items in the carport, that the office can give her allowance for a period of time.**

**A resident complained that damage to the lawn along Hillery Dr. by the monitor golf cart has not been repaired. Randy informed the resident that the Association is working on a permanent fix and that options were being put together.**

**A resident reported that he witnessed someone taking a box from the front door of one of the units.**

#### **TREASURER'S REPORT**

**John Cole reported that the Association completed the purchase of a new CD and that our reserves are now 94% funded.**

#### **LIENS**

**After discussion, a motion was made, seconded and carried to proceed with liens on units 207 and 503.**

#### **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. David with Acacia Landscape Design is working on some additional options.**

#### **DISCIPLINE HEARINGS**

**The Board reviewed the 6/21/2016 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 6/21/2016. (See Attached Report.)**

**The tenant from ref#V231-7 informed the Board that she keeps getting letters from the office but no violation notices. The tenant said that the carport is clean and that they do not**

**understand why every time some from the Association is near the unit that they get a letter a couple days after. The process was explained and the tenant was informed that if there are no unauthorized items in the carport they would not receive a violation.**

### **ARCHITECTURAL REQUESTS**

**The owner of 8838 Flanders Drive submitted a request to install a window. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00091-28.**

**The owner of 10525 Caminito Baywood submitted a request to install windows. After discussion, a motion was made, seconded, and carried to approve the request without grids. Ref#00264-15.**

**The owner of 10588 Caminito Glenellen submitted a request to enclose the gap between her fence and carport roof. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00472-19. The owner of the unit was advised to contact the office to see what may be acceptable.**

**The owner of 10588 Caminito Glenellen submitted a request to extend their carport roof. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00472-18.**

**The owner of 10635 Caminito Chueco submitted a request to add a boulder and plant in front of their unit. After discussion, a motion was made, seconded, and carried to disapprove the request as submitted. Ref#00329-14. (John Cole and Dinesh Sandal opposed.)**

### **ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**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 8:29 PM.**

**Approved By:** Jaye Harley **Date: 7/21/2016**