

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
March 20, 2012**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 20, 2012, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Joe Bulfer
Jaye Hanley	Mildred Genatempo
Dinesh Sandal	Nemia Rucker

Also Present: Bill Bond – Property Manager

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the February 2012 General Minutes.

TREASURER’S REPORTS

Bill updated the Board on the financials. Bill reported that the income is up by \$7000. The year to date total is \$31,468 below the projected annual budget. We are in the process of transferring \$100,000 into the reserve account, leaving a balance at over \$1,000,000 in reserves.

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 35.

MANAGER’S REPORT

The painting and siding projects continue to move along. The Flores pool deck replacement and the painting of the recreation hall is complete. The painters have completed court 88. The windows in both recreation halls will be replaced within the next 4-5 weeks. Bill will begin gathering bids for asphalt work for this fiscal year.

ARCHITECTURAL

A request from 10532 Caminito Baywood to install a solar system was discussed. A motion was made, seconded and carried to approve.

A request from 10675 Caminito Derecho to install a sign was discussed. The Board requested additional information.

DISCIPLINE HEARINGS

The Board reviewed the 3/20/2012 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 3/20/2012. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Executive 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 7:32 PM.

Approved By: _____ Date: _____