

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
March 20, 2007**

John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 20, 2007, at 7:06 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Connie Kiernan
Randy Castellano	Judy Fischer
John Norris	Mildred Genatempo
Dinesh Sandal	

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

MINUTES

A motion was made, seconded, and carried to approve the February general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

There were questions about Astro Jumps and the minutes on the Mesa Village Webpage.

FINANCIALS

John Norris informed the homeowners that the Association had to change to an Accrual basis due to new laws. John also reported that a transfer in the amount of \$83,146.53 was in process.

MANAGER’S REPORT

Bill reported to the Board that the painting project is ahead of schedule. We have completed the repairs in Court 38 and we are moving to Court 39. Bill also reported to the Board that it was time to look to remodeling the Baywood Recreation Hall. He informed the Board that he will look to have three different proposals ready for the April Board meeting.

Bill also informed the Board that the filters at the Flores pool and one of the skimmers needed to be replaced this year at a cost of approximately \$8000. The repairs are

projected for next year's budget. The Board tasked Bill to compare the costs now against next year's costs and see what the offsets would be.

ASSESSMENT LIENS

After discussion, a motion was made, seconded, and carried to proceed with recording a Notice of Delinquent Assessment liens on the following unit: 237.

ARCHITECTURAL REQUESTS

The following list of units submitted Architectural Requests.

1. Unit 38-13 – Garage Door – Disapproved – Parking Problems, Weight Considerations on structure, Noise Problem and not enough area available to meet code.
2. Unit 186-5– Install wheel chair ramp – Approved.
3. Unit 404-8 – Extend the storage room area via a cabinet in the carport– Denied

DISCIPLINE HEARINGS

The Board reviewed the 3/20/2007 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions as indicated in the Discipline Result Report for 2/20/2007. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

- Approval of Previous Months Executive Meeting
- Foreclosures and Collections
- Homeowner Letters
- 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 8:55 PM.

Approved