

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
March 18, 2008**

John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 18, 2008, at 7:02 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	John Norris
Randy Castellano	Mildred Genatempo

**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

Homeowners discussed residents not controlling or picking up behind their dogs.

TREASURERS REPORT

John Norris reported to the homeowners that we are in the process of transferring \$64,409.12 in to our reserves.

MANAGERS REPORT

Bill updated the Board on current projects such as siding and the painting project. The landscape department will be fertilizing the lawn in the next couple of months.

Bill also asked the Board to approve the final 18 sidings for this fiscal year. After discussion a motion was made, seconded and carried to approve the replacement of 18 additional sidings.

ASSESSMENT LIENS

None

BOARD POSITIONS

After reviewing all the applications submitted to serve on the Board, a motion was made, seconded and carried to appoint Mrs. Hanley and Mr. Green to the open Board positions.

ARCHITECTURAL REQUESTS

A request submitted by the owner of 9074 Flanders to install a window A/C was reviewed by the Board. After discussion a motion was made, seconded, and carried to deny the request.

DISCIPLINE HEARINGS

The Board reviewed the 3/18/2008 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions as indicated in the Discipline Result Report for January 2008. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

- **Approval of Previous Months Executive Meeting**
- **Approval to Proceed with Foreclosures.**
- **Delinquencies**
- **Mesa Villages Unit**

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 7:54 PM.

Approved

Dinesh Sandal