

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
March 17, 2009**

John Norris called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 17, 2009, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Norris	Mildred Genatempo
Dinesh Sandal	Jim Webster
Jaye Hanley	Richard Green

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

MINUTES

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

OPEN TIME FOR RESIDENTS

A resident had a question regarding the Association’s plans for the current economy. Another resident asked about the high volume of traffic on Derecho due to the school traffic.

MANAGER’S REPORT

Bill updated the Board on current projects, such as the siding and painting projects.

TREASURERS REPORT

John Norris reported that we are in the process of transferring \$60,000 into reserves. He also reported that he will be visiting the Association's accounting department.

ARCHITECTURAL REQUEST

A request from 9051 Vera was submitted to install a mahogany front door. After discussion, a motion was made, seconded and carried to table this request until the April 2009 Board meeting.

A request from 9099 Hillery Dr. was submitted to install a patio cover. After discussion a motion was made, seconded and carried to deny the request as submitted.

A request from 10661 Caminito Derecho was submitted to install a storage roof in the patio. After discussion, a motion was made, seconded and carried to deny the request as submitted.

DISCIPLINE HEARINGS

The Board reviewed the 3/17/2009 Discipline Agenda and motions were made, seconded, and carried to approve the actions which will be indicated in the Discipline Results Report for 3/17/2009. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

The previous month's Executive Meeting 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 8:00 PM.

Approved By: _____ **Date:** _____

Mesa Village HOA General Minutes
March 17, 2009