

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
March 16, 2010**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 16, 2010, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Jaye Hanley
Jim Webster	John Cole
Nemia Rucker	

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.

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on the following units: 224 and 304.

TREASURERS REPORTS

Jim Webster reported to the homeowners that the financials look good with a \$30,000 increase in assets. We have had a windfall of revenue due to the increase in collections on delinquent accounts. We are also in the process of transferring \$60,000 in to our reserve accounts and we are checking in to purchasing some new CD's.

MANAGER'S REPORT

Bill reported to the Board that the painting and siding projects are back on track. The landscape crew has replaced 6 drains and will be fertilizing and doing reseeding in the next couple of months. American Asphalt will be sealing the streets and courts 22, 23, 78 and 48 in April. We will also begin gathering bids to repair the cement in the pool areas.

DISCIPLINE HEARINGS

The Board reviewed the 3/16/2010 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 3/16/2010. (See Attached Report.)

ARCHITECTURAL REQUESTS

A request from 10527 Glenellen to install custom address numbers was submitted to the Board for approval. After discussion, the Board tabled the request in order to get additional information from the homeowner.

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 7:40 PM.

Approved By: _____ Date: _____