

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
March 15, 2011**

John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 15, 2011, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Nemia Rucker
Jim Webster	Dinesh Sandal
Jaye Hanley	

**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.

TREASURER’S REPORTS

Jim reported to the homeowners that things are looking good. Our profits are up and our assets are up \$62,000. Our reserve accounts are above \$880,000. We are for the first time in a long time seeing a loss in our operating accounts. This is due to some recent write-offs and because of some tree trimming that was recently completed.

MANAGER’S REPORT

The painting and siding project continue to move along. All of the roof leaks reported

during the heavy rains have been either repaired or replaced. The Association has spent \$159,986 from FYTD out of our annual budget of \$382,982.

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on units 436, 497, and 528.

ARCHITECTURAL REQUESTS

The Board received an architectural request to install solar panels from the owner of 10527 Caminito Glenellen. After discussion, a motion was made, seconded and carried to table this request. Additional information is needed. (Measurements, diagrams and contractor information.)

DISCIPLINE HEARINGS

The Board reviewed the 3/15/2011 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 3/15/2011. (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: _____