

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
March 19, 2013**

**Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 19, 2013, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Randy Castellano</b>	<b>Renee Joseph</b>
<b>Jim Webster</b>	
<b>Jaye Hanley</b>	

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

**APPROVAL OF MINUTES**

**A motion was made, seconded, and carried to approve the February 2013 General Minutes.**

**OPEN TIME FOR HOMEOWNERS**

**A homeowner asked about allowing strollers to be kept in the carports. The homeowner was directed to submit an architectural request form to the office.**

**TREASURER’S REPORTS**

**Jim reported that the Association’s finances are doing well. We have \$1.5 million in total assets with \$1 million in reserves.**

**MANAGER’S REPORT**

**The painting and siding projects continue to move along and we are on track with 6 sidings and 6 flat roofs being completed.**

### **DISCIPLINE HEARINGS**

**The Board reviewed the 3/19/2013 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 3/19/2013. (See Attached Report.)**

### **LIENS**

**After discussion, a motion was made, seconded and carried to proceed with liens on units 136 and 314.**

### **ARCHITECTURAL REQUESTS**

**The owner of 10631 Caminito Manso submitted a request to install a receiving antenna. After discussion, a motion was made, seconded, and carried to approve the request.**

### **ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**Executive minutes were approved.  
Delinquencies were discussed.  
Approval to proceed to superior court ref# 438  
Rules and Regulations Review**

### **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 7:35 PM.**

**Approved By: \_\_\_\_\_ Date: \_\_\_\_\_**