

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
March 17, 2015**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 17, 2015, at 7:02 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

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| Jim Webster | Dale Axcell |
| Joe Bulfer | Karin Summerford |
| Jaye Hanley | |
| Dinesh Sandal | |

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

APPROVAL OF MINUTES

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

OPEN TIME

Melody Ordway asked about the asphalt sealing in her courtyard. Bill Bond informed her that he is working closely with the asphalt contractor and will make every effort to make sure the repairs are done properly. Connie Krause asked about the drainage in her courtyard. Bill Bond informed Connie that he would take a look at it. Bill Hanley asked whether or not he needed to submit an architectural request to have an earthquake gas shut off installed. Bill was informed that he should turn one in to the office with as much information as possible so that it could be determined if it required Board approval or not.

TREASURER’S REPORT AND ANNUAL AUDIT

Dinesh reported to the Board that the Association’s financial situation is strong with \$2.3 million dollars in total assets. He also reported that 2 cds will be maturing soon and that we

will be looking for some new investment options.

MANAGER'S REPORT

Bill updated the Board and residents on the progress of the painting and siding projects. The Landscape and Maintenance crews continue to catch up on work orders. The asphalt repairs and sealing will continue this week.

CLOCK TOWER

Bill presented the Board with three bids to remove the clock tower. After discussion, a motion was made, seconded and carried to approve the bid from J.B. Hauling for the amount of \$8800.

DISCIPLINE HEARINGS

The Board reviewed the 3/17/2015 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 3/17/2015. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 10512 Greenford Drive submitted a request to install solar panels. After discussion, a motion was made, seconded, and carried to approve the request. Ref#130-14.

The owner of 10534 Caminito Baywood submitted a request to install a window air conditioning unit. After discussion, a motion was made, seconded, and carried to approve the request. Ref#251-13. (Must submit a signed release from each of the neighbors in his court.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Clock Tower.
Open Board Position.
Landscape Committee.
Executive minutes were approved.
Delinquencies.**

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 7:55 PM.

Approved By: _____ Date: _____