

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
March 15, 2016**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 15, 2016, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Karin Summerford - Member
Randy Castellano – Vice President	Dinesh Sandal – Member
John Cole– Treasurer	Joe Bulfer – Member
Jaye Hanley – Secretary	

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

APPROVAL OF MINUTES

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

OPEN TIME

A resident said that she was having solar installed and was using a subsidized program that may benefit other homeowners. She asked the Board if they would consider putting information in the Village Voice about the program. The Board did not see a problem with doing this and told the resident to speak with Bill about it.

TREASURER’S REPORT AND ANNUAL AUDIT

John Cole reported to the Board that the Association’s financial situation is very good and going in the right direction. The Association’s reserves have seen an increase of 13% in the past few months.

MANAGER'S REPORT

Bill updated the Board and residents on the progress of the painting, siding, landscape and maintenance projects. We are currently collecting bids for garbage and dumpster service.

Ed informed the Board that the \$2000 approved for using an outside landscape consultant as needed has almost been exhausted. After discussion, a motion was made, seconded and carried to approve an addition \$2000.

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on units 18 and 314.

CERTIFIED LANDSCAPE PROFESSIONAL

Joe made a motion to reconsider a previous motion made in September 2015 to hire a certified landscape professional. This motion was seconded and approved to not hire a certified landscape professional. Karin and Jaye were opposed.

DISCIPLINE HEARINGS

The Board reviewed the 3/15/2016 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 3/15/2016. (See Attached Report.)

RULES AND REGULATIONS

The Board has been considering adopting a policy on recording meetings. After discussion, a motion was made, seconded and carried to adopt the new policy. This policy will be sent out in the next Village Voice to the members. This policy will go into effect 30 days after the notice has been mailed to the members.

ARCHITECTURAL REQUESTS

The owner of 10584 Caminito Glenellen submitted a request to install a window air conditioning unit. After discussion, a motion was made, seconded, and carried to approve the request. Ref# 470-7.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
Delinquencies.
Tree Removal.
Park Benches.
Structural Engineer.**

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 7:53 PM.

Approved By: Jaye Harley **Date: 3/15/2016**